

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124380

FILED
Jan 26, 2006
Secretary of State

Entity Name: CLEARWATER POOLS OF FLORIDA INC

Current Principal Place of Business:

4844 S PENINSULA DR
PONCE INLET, FL 32127

New Principal Place of Business:

261 OCEAN PALM DR
FLAGLER BEACH, FL 32136

Current Mailing Address:

4844 S PENINSULA DR
PONCE INLET, FL 32127

New Mailing Address:

261 OCEAN PALM DR
FLAGLER BEACH, FL 32136

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MARK M
4844 SOUTH PENINSULA DR
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

SMITH, MARK M
261 OCEAN PALM DR
FLAGLER BEACH, FL 32136 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK M SMITH

01/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MARK M
Address: 4844 S PENINSULA DR
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MARK M
Address: 261 OCEAN PALM DR
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK M SMITH

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date