

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142610

Entity Name: OSLER POOLS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

701 ATLANTIC AVE APT 204-A
DELRAY BCH, FL 33483

New Principal Place of Business:

1237 SW 13TH PLACE
BOCA RATON, FL 33486 US

Current Mailing Address:

701 ATLANTIC AVE APT 204-A
DELRAY BCH, FL 33483

New Mailing Address:

1237 SW 13TH PLACE
BOCA RATON, FL 33486 US

FEI Number: 30-0074174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSLER, BRUCE A
701 AVE L-APT 204-A
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

RIDOLFO, PHILLIP T JR.
ONE NO. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: PHILLIP T. RIDOLFO, JR., ESQ.

04/17/2006

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: D () Delete
Name: OSLER, BRUCE A
Address: 701 ATLANTIC AVE APT 204-A
City-St-Zip: DELRAY BCH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: OSLER, DARYL
Address: C/O 1237 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: P () Change (X) Addition
Name: CONYERS, MARY
Address: C/O 1237 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486 US

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: PHILLIP T. RIDOLFO, JR., ESQ., AUTH. REP.

AR

04/17/2006

Electronic Signature of Signing Officer or Director

Date