

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156473

Entity Name: GENESIS POOLS INC

FILED
Nov 16, 2005
Secretary of State

Current Principal Place of Business:

910 SW 100TH TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

910 SW 100TH TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-1893378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROBERT
18252 SW 22ND STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BRAND, JAMES
910 SW 100TH TERRACE
PEMBROKE PINES, FL 33025 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: JAMES BRAND

11/16/2005

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: BRAND, JAMES
Address: 910 SW 100TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Delete
Name: GARCIA, ROBERT
Address: 18252 SW 22ND STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAND, JAMES
Address: 910 SW 100TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES BRAND

PD

11/16/2005

Electronic Signature of Signing Officer or Director

Date