

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163335

FILED
Mar 08, 2012
Secretary of State

Entity Name: LUXURY POOLS OF MIAMI, INC.

Current Principal Place of Business:

7615 S.W. 106 AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7615 S.W. 106 AVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 76-0772858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, HECTOR J
7615 S.W. 106 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: HECTOR VALENZUELA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENZUELA, HECTOR J
Address: 7615 S.W. 106 AVE
City-St-Zip: MIAMI, FL 33173 US

I hereby 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 all other like empowered.

SIGNATURE: HECTOR VALENZUELA

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date