

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003107

FILED
Feb 08, 2011
Secretary of State

Entity Name: WHITEWATER POOLS AND SPAS INC.

Current Principal Place of Business:

18842 NORTH DALE MABRY HWY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18842 NORTH DALE MABRY HWY
LUTZ, FL 33548

New Mailing Address:

P.O BOX 581
ODESSA, FL 33556

FEI Number: 65-1105255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LISA K
18842 NORTH DALE MABRY HWY
LUTZ, FL 33548 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: LISA K WHITE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WHITE, PAUL E VP
Address: P.O. BOX 581
City-St-Zip: ODESSA, FL 33548

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: PAUL WHITE

Electronic Signature of Signing Officer or Director

VP

02/08/2011

Date