2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011660

Entity Name: BLUE MOON BACKYARD & POOL, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

2004 HOLLYWOOD DR. 1130 E. NORTH BLVD LEESBURG, FL 34748 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2004 HOLLYWOOD DR. P.O. BOX 490186 LEESBURG, FL 34748 P.O. BOX 490186 LEESBURG, FL 34749

FEI Number: 20-2211560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US JOHNSON, CHARLES D 907 WEBSTER STREET LEESBURG, FL 34748 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: CHARLES D. JOHNSON 04/26/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition THORPE, GREGORY C THORPE, GREGORY C Name: Name: 2004 HOLLYWOOD DR. 1130 E. NORTH BLVD Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: () Delete Title: VPD () Change (X) Addition

 Name:
 Name:
 THORPE, JEANNE

 Address:
 Address:
 1130 E. NORTH BLVD

 City-St-Zip:
 City-St-Zip:
 LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY C. THORPE P 04/26/2007