

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011660

FILED
Apr 26, 2007
Secretary of State

Entity Name: BLUE MOON BACKYARD & POOL, INC.

Current Principal Place of Business:

2004 HOLLYWOOD DR.
LEESBURG, FL 34748

New Principal Place of Business:

1130 E. NORTH BLVD
LEESBURG, FL 34748

Current Mailing Address:

2004 HOLLYWOOD DR.
LEESBURG, FL 34748

New Mailing Address:

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: THORPE, GREGORY C
Address: 2004 HOLLYWOOD DR.
City-St-Zip: LEESBURG, FL 34748

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: THORPE, JEANNE
Address: 1130 E. NORTH BLVD
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

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04/26/2007

Electronic Signature of Signing Officer or Director

Date