

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017702

Entity Name: V & A POOLS AND SPAS, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

13321 SW 47 ST
MIAMI, FL 33175

New Principal Place of Business:

4584 SW 159 AVE
MIAMI, FL 33185

Current Mailing Address:

13321 SW 47 ST
MIAMI, FL 33175

New Mailing Address:

4584 SW 159 AVE
MIAMI, FL 33185

FEI Number: 59-3796057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE #9
DORAL, FL 33166 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: LOUIS CAST

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: DPS () Delete
Name: VALENZUELA, VICENTE
Address: 13321 SW 47 ST
City-St-Zip: MIAMI, FL 33175

Title: VT () Delete
Name: VALENZUELA, ANGELA
Address: 13321 SW 47 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VALENZUELA, VICENTE
Address: 4584 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

Title: VT (X) Change () Addition
Name: VALENZUELA, ANGELA
Address: 4584 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

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: VICENTE VALENZUELA

DPS

07/18/2007

Electronic Signature of Signing Officer or Director

Date