

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044679

Entity Name: OMNI POOLS, INC.

FILED  
Jun 11, 2008  
Secretary of State

## Current Principal Place of Business:

276 ALSACE AVE  
VENICE, FL 34293

## New Principal Place of Business:

2202 CORK OAK STREET (WEST)  
SARASOTA, FL 34232 US

## Current Mailing Address:

276 ALSACE AVE  
VENICE, FL 34293

## New Mailing Address:

P.O. BOX 20261  
SARASOTA, FL 34276 US

FEI Number: 20-2617432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELS, DREW  
276 ALSACE AVE  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

DANIELS, WILLIAM D CEO  
2202 CORK OAK STREET (WEST)  
SARASOTA, FL 34232 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: WILLIAM DREW DANIELS

06/11/2008

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: DP ( ) Delete  
Name: DANIELS, DREW  
Address: 276 ALSACE AVE  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DANIELS, WILLIAM D CEO  
Address: 2202 CORK OAK STREET  
City-St-Zip: SARASOTA, FL 34232 US

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: WILLIAM D DANIELS

CEO

06/11/2008

Electronic Signature of Signing Officer or Director

Date