

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048868

FILED
Oct 08, 2009
Secretary of State

Entity Name: MILLENNIUM POOL PRODUCTS CO.

Current Principal Place of Business:

1769 BLOUNT ROAD
102
POMPANO BEACH, FL 33069

New Principal Place of Business:

8927 HYPOLUXO ROAD
SUITE A-4 #222
LAKE WORTH, FL 33467

Current Mailing Address:

1769 BLOUNT ROAD
102
POMPANO BEACH, FL 33069

New Mailing Address:

8927 HYPOLUXO ROAD
SUITE A-4 #222
LAKE WORTH, FL 33467

FEI Number: 20-2603676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, HOWARD S
566 SW 20TH COURT, UNIT B
DELRAY BEACH, FL 33437 US

Name and Address of New Registered Agent:

HG HOLDAM
3830 JOG ROAD
LAKE WORTH, FL 33467 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: HEIDI HOLDAM

10/08/2009

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: PD () Delete
Name: BOGART, MATTHEW
Address: 4820 BANQUET WAY
City-St-Zip: LAKE WORTH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOGART, MATTHEW
Address: 5465 EGRET ISLE TR
City-St-Zip: LAKE WORTH, FL 33467

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: MATTHEW BOGART

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date