

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058282

Entity Name: JM POOL & SPA, CORP.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

3395 NW 47TH AVE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

5851 HOLMBERG ROAD
2213
PARKLAND, FL 33067 US

Current Mailing Address:

3395 NW 47TH AVE
COCONUT CREEK, FL 33063 US

New Mailing Address:

5851 HOLMBERG ROAD
2213
PARKLAND, FL 33067 US

FEI Number: 20-2713343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE S JOHNSON & CO P.A.
10191 W SAMPLE RD
201
CORAL SPRINGS, FL 33065 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: LAWRENCE S. JOHNSON

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: P&D () Delete
Name: MATTARELLA, JOHN D
Address: 3395 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: V.P. () Delete
Name: MATTARELLA, ROSA V.P.
Address: 3395 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change () Addition
Name: MATTARELLA, JOHN D
Address: 5851 HOLMBERG ROAD #2213
City-St-Zip: PARKLAND, FL 33067 US

Title: V.P. (X) Change () Addition
Name: MATTARELLA, ROSA V.P.
Address: 5851 HOLMBERG ROAD
City-St-Zip: PARKLAND, FL 33067 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: JOHN D. MATTARELLA

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date