

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118687

Entity Name: DIVINE POOLS & SPAS INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

9146 NW 120 ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9146 NW 120 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-3382666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARLOS
9146 NW 120 ST
HIALEAH GARDENS, FL 33018 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: CARLOS TORRES

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 () Delete
Name: TORRES, CARLOS
Address: 9146 NW 120 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: CH () Delete
Name: TORRES, MANUEL
Address: 9146 NW 120 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: GONZALEZ, ALEJANDRO
Address: 9146 NW 120 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T () Delete
Name: MENDOZA, MIGUEL
Address: 9146 NW 120 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS TORRES

P

10/12/2007

Electronic Signature of Signing Officer or Director

Date