

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124787

Entity Name: PENA AND SON POOLS INC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

3302 NORTHLAWN DR
TAMPA, FL 33618 US

New Principal Place of Business:

3302 NORTHLAWN DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

3302 NORTHLAWN DR
TAMPA, FL 33618 US

New Mailing Address:

3302 NORTHLAWN DRIVE
TAMPA, FL 33618 US

FEI Number: 20-3452517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JUAN A
3302 NORTHLAWN DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PENA, JUAN A
3302 NORTHLAWN DRIVE
TAMPA, FL 33618 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: JUAN ANTONIO PENA

05/14/2008

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: P () Delete
Name: PENA, JUAN A
Address: 3302 NORTHLAWN DR
City-St-Zip: TAMPA, FL 33618 US

Title: VP () Delete
Name: MELENDEZ, MARIA
Address: 3302 NORTHLAWN DR
City-St-Zip: TAMPA, FL 33618 US

Title: TR () Delete
Name: GUTIERREZ, FRANCISCO
Address: 33346 ARTHUR DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: PENA, JUAN A
Address: 3302 NORTHLAWN DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: VP (X) Change () Addition
Name: MELENDEZ, MARIA
Address: 3302 NORTHLAWN DRIVE
City-St-Zip: TAMPA, FL 33618 US

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: JUAN ANTONIO PENA

DIRE

05/14/2008

Electronic Signature of Signing Officer or Director

Date