

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128835

Entity Name: L.C.V. POOLS, INC.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

9670 PINE TRAIL CT.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1021 ANDREW REDDING RD
LANTANA, FL 33462 US

Current Mailing Address:

9670 PINE TRAIL CT.
LAKE WORTH, FL 33467 US

New Mailing Address:

1021 ANDREW REDDING RD
LANTANA, FL 33462 US

FEI Number: 20-3580829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICKELSON, MELINDA
1060 SKEES RD.
WEST PALM BEACH, FL 33411 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: MELINDA MICKELSON

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: DPST () Delete
Name: VILLEDA, LUIS C
Address: 9670 PINE TRAIL CT.
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VILLEDA, LUIS C
Address: 1021 ANDREW REDDING RD
City-St-Zip: LANTANA, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS VILLEDA

DPST

11/27/2006

Electronic Signature of Signing Officer or Director

Date