

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131284

Entity Name: PARAISO POOLS, CORP.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

202 FOXGLOVE WY
DELAND, FL 32724

New Principal Place of Business:

903 WYNBROOK LANE
DELAND, FL 32724

Current Mailing Address:

202 FOXGLOVE WY
DELAND, FL 32724

New Mailing Address:

903 WYNBROOK LANE
DELAND, FL 32724

FEI Number: 20-3505516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, JOSE M
202 FOXGLOVE WY
DELAND, FL 32724 US

Name and Address of New Registered Agent:

TORRES, JOSE M
903 WYNBROOK LANE
DELAND, FL 32724 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: JOSE MIGUEL TORRES

01/14/2009

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: T () Delete
Name: TORRES, JOSE M
Address: 202 FOXGLOVE WY
City-St-Zip: DELAND, FL 32724

Title: V () Delete
Name: TORRES, JOSE M
Address: 202 FOXGLOVE WY
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TORRES, JOSE M
Address: 903 WYNBROOK LANE
City-St-Zip: DELAND, FL 32724

Title: V (X) Change () Addition
Name: TORRES, JOSE M
Address: 903 WYNBROOK LANE
City-St-Zip: DELAND, FL 32724

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: JOSE MIGUEL TORRES

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date