2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146846

Entity Name: NEW LOOK POOLS, INC.

FILED Oct 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5008 N. W. 57TH WAY 612 N W 6TH STREET

CORAL SPRINGS, FL 33067 POMPANO BEACH, FL 33067

Current Mailing Address: New Mailing Address:

5008 N. W. 57TH WAY CORAL SPRINGS, FL 33067

FEI Number: 20-3845624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, EDNA
5008 N. W. 57TH WAY

CORAL SPRINGS, FL 33067 US POMPANO BEACH, FL 33067 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: EDNA JONES 10/07/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 JONES, CLARENCE
 Name:
 JONES, CLARENCE

 Address:
 5008 N. W. 57TH WAY
 Address:
 612 NW 6TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 POMPANO BEACH, FL 33067

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: CLARENCE JONES PSTD 10/07/2006