

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163015

Entity Name: JUST SWIMMING POOLS, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

11225 SW 143 COURT
MIAMI, FL 33186

New Principal Place of Business:

7375 SW 45TH ST
MIAMI, FL 33155

Current Mailing Address:

11225 SW 143 COURT
MIAMI, FL 33186

New Mailing Address:

7375 SW 45TH ST
MIAMI, FL 33155

FEI Number: 20-4474422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77TH AVENUE
HIALEAH GARDENS, FL 33016 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: BERTA SANDERS

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: PD () Delete
Name: HERNANDEZ, PETER M
Address: 11225 SW 143 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, PETER M
Address: 7375 SW 45TH ST
City-St-Zip: MIAMI, FL 33155

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: PETER HERNANDEZ

PD

02/09/2007

Electronic Signature of Signing Officer or Director

Date