

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163642

FILED  
Feb 14, 2007  
Secretary of State

Entity Name: PIRANAH POOLS AND SERVICES, INC.

## Current Principal Place of Business:

6578 146TH ROAD NORTH  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

4805 TEQUESTA DRIVE  
JUPITER, FL 33469

## Current Mailing Address:

PO BOX 492  
JUPITER, FL 33458

## New Mailing Address:

4805 TEQUESTA DRIVE  
JUPITER, FL 33469

FEI Number: 20-3960162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL  
6578 146TH ROAD NORTH  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

WILLIAMS, MICHAEL  
4805 TEQUESTA DRIVE  
JUPITER, FL 33469 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: MICHAEL WILLIAMS

02/14/2007

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,S ( ) Delete  
Name: WILLIAMS, MICHAEL  
Address: 6578 146TH ROAD NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: WILLIAMS, MICHAEL  
Address: 4805 TEQUESTA DRIVE  
City-St-Zip: JUPITER, FL 33469

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: MICHAEL WILLIAMS

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date