

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042244

Entity Name: A & L. EVOLUTION POOLS, CORP.

FILED
Nov 19, 2007
Secretary of State

Current Principal Place of Business:

11232 SW 5TH STREET
MIAMI, FL 33174

New Principal Place of Business:

4754 SW 163RD PLACE
MIAMI, FL 33185

Current Mailing Address:

11232 SW 5TH STREET
MIAMI, FL 33174

New Mailing Address:

4754 SW 163RD PLACE
MIAMI, FL 33185

FEI Number: 20-4565726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZOLA, LEONARDO
4754 SW 163RD PLACE
MIAMI, FL 33185 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: LEONARDO ANZOLA

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: VP () Delete
Name: ANZOLA, LEONARDO
Address: 11232 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

Title: TS (X) Delete
Name: CASTRO, ALEX
Address: 500 THREE ISLAND #609
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P (X) Delete
Name: ACOSTA, MARY L
Address: 11232 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANZOLA, LEONARDO
Address: 4754 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO ANZOLA

PD

11/19/2007

Electronic Signature of Signing Officer or Director

Date