

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091280

Entity Name: 321 POOLS INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

2573 MATTE DR>
MELBOURNE, FL 32935

New Principal Place of Business:

2573 MATTE DR
MELBOURNE, FL 32935

Current Mailing Address:

2573 MATTE DR>
MELBOURNE, FL 32935

New Mailing Address:

2573 MATTE DR
MELBOURNE, FL 32935

FEI Number: 87-0777252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087-A SARNO RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: STEVEN CARUSO

02/26/2010

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: D
Name: ELKINS, AUSTIN B
Address: 2573 MATTE DR.
City-St-Zip: MELBOURNE, FL 32935

I hereby 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 all other like empowered.

SIGNATURE: AUSTIN ELKINS

D

02/26/2010

Electronic Signature of Signing Officer or Director

Date