2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 06, 2007
Secretary of State

DOCUMENT# P06000100640

Entity Name: CERTIFIED POOLS, INC.

Current Principal Place of Business:

2170 MALIBU LAKE CIRCLE
APT. 1422
NAPLES, FL 34119 US

New Principal Place of Business:

7908 GARDNER DRIVE
NAPLES, FL 34109 US

Current Mailing Address:

2170 MALIBU LAKE CIRCLE
APT. 1422
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VANDERBEEK, RALPH
2170 MALIBU LAKE CIRCLE
APT. 1422
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

VANDERBEEK, RALPH
7908 GARDNER DRIVE
NAPLES, FL 34109 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: RALPH VANDERBEEK 12/06/2007
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 ( ) Delete
Name: VANDERBEEK, RALPH
Address: 2170 MALIBU LAKE CIRCLE APT. 1422
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: VANDERBEEK, RALPH
Address: 7908 GARDNER DRIVE
City-St-Zip: NAPLES, FL 34109 US

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: RALPH VANDERBEEK PRES 12/06/2007
Electronic Signature of Signing Officer or Director Date