2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101420

Entity Name: PACIFICO POOL & SPA, INC.

FILED Oct 06, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 S. HWY 41

INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

419 S. HWY 41 INVERNESS, FL 34450

FEI Number: 76-0834583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCEWEN, ANN MARIE 4654 S. MAJOR TER INVERNESS, FL 34452

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: ANN MARIE MCEWEN

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCEWEN, ANN MARIE Address: 4654 S. MAJOR TER. City-St-Zip: INVERNESS, FL 34452

Title: VP

Name: MCEWEN, JOHN R SR. Address: 4654 S. MAJOR TER. City-St-Zip: INVERNESS, FL 34452

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: JOHN R MCEWEN VP 10/06/2014