2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009615

Entity Name: NAUTICAL POOLS AND SPAS, INC.

FILED Mar 07, 2013 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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949 SARAZEN DR W PALM BCH, FL 33413

Current Mailing Address: New Mailing Address:

949 SARAZEN DR W PALM BCH, FL 33413

FEI Number: 20-8386479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRYANT, TODD M 949 SARAZEN DR W PALM BCH, FL 33413 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: TODD M BRYANT.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: BRYANT, TODD M
Address: 949 SARAZEN DR
City-St-Zip: W PALM BCH, FL 33413

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: TODD M BRYANT PD 03/07/2013