

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071859

FILED  
Jul 23, 2009  
Secretary of State

Entity Name: TITAN POOLS AND SPAS, INC.

## Current Principal Place of Business:

1555 STEFAN COLE LANE  
APOKA, FL 32703 US

## New Principal Place of Business:

## Current Mailing Address:

1555 STEFAN COLE LANE  
APOKA, FL 32703 US

## New Mailing Address:

FEI Number: 26-0387184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLAUGHLIN, JAMES JR.  
1555 STEFAN COLE LANE  
APOPKA, FL 32703 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: JAMES T. MCLAUGHLIN

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: MCLAUGHLIN, JAMES JR  
Address: 1555 STEFAN COLE LANE  
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Delete  
Name: BONHAM, SHANE  
Address: 1555 STEFAN COLE LANE  
City-St-Zip: APOPKA, FL 32703

Title: S (X) Delete  
Name: EMBREE, DAREL  
Address: 1555 STEFAN COLE LANE  
City-St-Zip: APOPKA, FL 32703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES T. MCLAUGHLIN

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date