

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071859

FILED
Mar 09, 2011
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:

200 JAY DR
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1555 STEFAN COLE LANE
APOKA, FL 32703 US

New Mailing Address:

200 JAY DR
ALTAMONTE SPRINGS, FL 32714 US

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
APOKA, FL 32703 US

Name and Address of New Registered Agent:

MCLAUGHLIN, JAMES JR.
200 JAY DR
ALTAMONTE SPRINGS, FL 32714 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: JAMES MCLAUGHLIN, JR

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLAUGHLIN, JAMES JR
Address: 200 JAY DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: EMBREE, JEFF
Address: 1906 BAYPORT DR
City-St-Zip: DELTONA, FL 32738

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: JAMES MCLAUGHLIN, JR

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date