

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023492

FILED
Apr 20, 2012
Secretary of State

Entity Name: CABANA POOLS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4644 LITTLE RIVER LANE
FT. MYERS, FL 33905 US

New Principal Place of Business:

11143 RIVER TRENT CT
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

PO BOX 50670
FT. MYERS, FL 33994 US

New Mailing Address:

FEI Number: 26-4458114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N. NEBRASKA AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

DERMODY, KEITH P
11143 RIVER TRENT CT
LEHIGH ACRES, FL 33971 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: KEITH DERMODY

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DERMODY, KEITH P
Address: 11143 RIVER TRENT CT
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: KEITH DERMODY

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date