

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089667

FILED
Nov 18, 2010
Secretary of State

Entity Name: CUTLER BAY POOL & SPA INC

Current Principal Place of Business:

18951 SOUTHWEST 106TH AVE STE B-111
MIAMI, FL 33157

New Principal Place of Business:

18951 SOUTHWEST 106TH AVE
B-111
MIAMI, FL 33157

Current Mailing Address:

18951 SOUTHWEST 106TH AVE STE B-111
MIAMI, FL 33157

New Mailing Address:

18951 SOUTHWEST 106TH AVE
B-111
MIAMI, FL 33157

FEI Number: 27-1207663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARQUEZ, ANNY A
18951 SW 106 AVE
B-111
MIAMI, FL 33157 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: ANNY A MARQUEZ

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MARQUEZ, ANNY A
Address: 18951 SOUTHWEST 106TH AVE STE B-111
City-St-Zip: MIAMI, FL 33157

Title: V
Name: MARQUEZ, JAVIER
Address: 18951 SOUTHWEST 106TH AVE STE B-111
City-St-Zip: MIAMI, FL 33157

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: ANY A MARQUEZ

PRES

11/18/2010

Electronic Signature of Signing Officer or Director

Date