

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000101561

**Entity Name:** BEACHES POOLWRKS, INC.

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

804 SECOND ST.  
NEPTUNE BEACH, FL 32266 US

**New Principal Place of Business:**

**Current Mailing Address:**

804 SECOND ST.  
NEPTUNE BEACH, FL 32266 US

**New Mailing Address:**

**FEI Number:** 59-3378754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHAU, CARLOS  
804 SECOND ST.  
NEPTUNE BEACH, FL 32266 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:** CARLOS CHAU

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CHAU, CARLOS  
**Address:** 804 SECOND ST.  
**City-St-Zip:** NEPTUNE BEACH, FL 32266 US

**Title:** DIR  
**Name:** CARLOS, CHAU  
**Address:** 804 SECOND ST.  
**City-St-Zip:** NEPTUNE BEACH, FL 32266 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:** CARLOS CHAU

CEO

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date