

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000037901

FILED
Feb 26, 2013
Secretary of State

Entity Name: PRESTIGIOUS POOLS 1 INC

Current Principal Place of Business:

710 HIGHLAND DRIVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

710 HIGHLAND DRIVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 45-2451221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROTHER, MARIA
710 HIGHLAND DRIVE
WEST PALM BEACH, FL 33405 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: MARIA STROTHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: STROTHER, WILLIAM
Address: 710 HIGHLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: T
Name: STROTHER, WILLIAM
Address: 710 HIGHLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: S
Name: STROTHER, MARIA
Address: 710 HIGHLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 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: WILLIAM STROTHER

PRES

02/26/2013

Electronic Signature of Signing Officer or Director

Date