

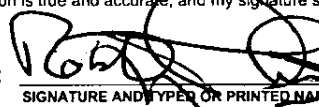


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 06 SEP 26 2003 3:50 SEC. OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P93 00000 7368					
1. Corporation Name Mike O'Brien's Pool Store, Inc.					
2. Principal Office Address 12555 Orange Drive Suite, Apt. #, etc. 221 City & State Davie Zip 33330 Country USA		3. Mailing Office Address 12555 Orange Dr. Suite, Apt. #, etc. 221 City & State Davie Zip 33330 Country USA		4. Date Incorporated or Qualified To Do Business in Florida 1993 5. FEI Number 650383598 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name Robert J. Anthone Street Address (P.O. Box Number is Not Acceptable) 12555 Orange Dr. Suite, Apt. #, Etc. 221 City Davie State FL Zip Code 33330					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent  Date 9/21/06 REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
P	Robert J. Anthone	12555 Orange Dr., Ste. 221	Davie, Florida 33330		
VP	Jacalyn P. Anthone	12555 Orange Dr., Ste. 221	Davie, Florida 33330		
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: 		Robert J. Anthone		9/21/06 954-446-6838	
SIGNATURE AND TYPED OR PRINTED NAME OF PERSONING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Mike O'Brien's Pool Store, Inc.

12555 Orange Drive, Suite 221
Davie, Florida 33330
Telephone No.: (954) 446-6838
Facsimile No.: (954) 446-6848

September 21, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mike O'Brien's Pool Store, Inc.
Document Number: P93000007368

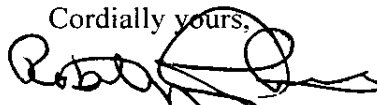
Dear Division of Corporations:

It recently came to our attention that our corporation was administratively dissolved for failure to file an annual report. Attached hereto please find our Corporation Reinstatement form. Please process this as soon as possible.

It is our understanding that the fee for reinstatement may be waived if the corporation did not receive the annual report notices, and that in order to qualify for waiver of the reinstatement fee, we must send a letter accompanying the Corporation Reinstatement form stating non-receipt of the notices. **Please accept this as our letter of non-receipt of the annual report notices, and our request for waiver of the reinstatement fee.** If you have any questions, please feel free to contact me directly.

I also understand that we must pay an annual report fee of \$61.25 for each year dissolved (2005 and 2006) and a corporate supplemental fee of \$88.75 for each year dissolved (2005 and 2006). Lastly, there is a fee of \$8.75 for a Certificate of Status, which we are requesting. Because we have been dissolved for two (2) years, attached hereto please find our check in the amount of \$308.75 for these fees. If you have any questions, or if any additional paperwork is needed, please feel free to call us directly. Thank you.

Cordially yours,



Robert Anthone

Enclosures