

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000010975

Entity Name: CONCH POOL, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

28388 COUNTY RD
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

28388 COUNTY RD
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 65-0395428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: RON BARTON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTON, RONALD
Address: 28388 COUNTY RD
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: STD () Delete
Name: BARTON, LORETTA
Address: 28388 COUNTY RD
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON BARTON

Electronic Signature of Signing Officer or Director

PD

05/23/2005

Date