

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000015357

FILED
May 29, 2009
Secretary of State

Entity Name: HALVORSEN POOLS & SPAS, INC.

Current Principal Place of Business:

8 B MARKET PLACE CT.
PALM COAST, FL 321375105 US

New Principal Place of Business:

2601 MOODY BLVD
SUITE 728
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

8 B MARKET PLACE CT.
PALM COAST, FL 321375105 US

New Mailing Address:

1309 S. FLAGLER AVE.
FLAGLER BEACH, FL 32136 US

FEI Number: 59-3198863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALVORSEN, LEIF JR. A PRES
8B MARKET PLACE COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HALVORSEN, LEIF JR. A PRES
1309 S. FLAGLER AVE.
FLAGLER BEACH, FL 32136 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: LEIF A. HALVORSEN, JR.

05/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALVORSEN, LEIF A JR.
Address: 327 PALM DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALVORSEN, LEIF A JR.
Address: 1309 S. FLAGLER AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEIF A. HALVORSEN, JR.

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date