

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000043944

FILED
Nov 21, 2011
Secretary of State

Entity Name: BLU-AQUA POOLS OF FORT MYERS, INC.

Current Principal Place of Business:

8319 OCOTILLO CT.
NAPLES, FL 34108 US

New Principal Place of Business:

2463 RIVER REACH DRIVE
NAPLES, FL 34104 US

Current Mailing Address:

8319 OCOTILLO CT.
NAPLES, FL 34108 US

New Mailing Address:

2463 RIVER REACH DRIVE
NAPLES, FL 34104 US

FEI Number: 65-0423142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSMERL, ELIZABETH L
8319 OCOTILLO CT.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

CREDIT UNDERWRITERS INC
15642 LIGHT BLUE CIRCLE
FORT MYERS, FL 33908 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: ROBERT A KNOX

11/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOSMERL, ELIZABETH
Address: 2463 RIVER REACH DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D
Name: SPOLLEN, JOHN J
Address: 2463 RIVER REACH DRIVE
City-St-Zip: NAPLES, FL 34104

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: ELIZABETH KOSMERL

D

11/21/2011

Electronic Signature of Signing Officer or Director

Date