

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000093785

FILED
Jan 04, 2006
Secretary of State

Entity Name: FANTASY POOLS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12278 SW 131 AVD
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12278 SW 131 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0631051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, WILLIAM
12278 SW 131 AVE
MIAMI, FL 33186 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: WILLIAM CUNNINGHAM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUNNINGHAM, WILLIAM
Address: 12278 SW 131 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILLIAM CUNNINGHAM

Electronic Signature of Signing Officer or Director

DIRE

01/04/2006

Date