PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FOR Secretary of State, REINSTATEMENT FILED DIVISION OF CORPURATION P96000051550 **DOCUMENT #** 03 JAN 22 AMII:51 1. Corporation Name PEGASUS POOL AND SPA, INC. Principal Place of Business Mailing Address 10463-SOUTHERN BOULEVARD T0463 SOUTHERN BOULEVARD ROYAL PALM-BEACH-FL-334T1 ROYAL PALM BEACH PL 33411-JUS--REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. New Principal Office Address, If Applicable 042 Seminole Pentium 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/17/1996 Suite, Apt. #, etc. 5. FEI Number Applied For 65-0669513 City & State Not Applicable \$8.75=Additional Fee required Country for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director P MCCARTHY, CHERYL 182 DOVE CIRCLE ROYAL PALM BEACH FL 33411 Ŋ. T SLATER, RICHARD 182 DOVE CIRCLE **ROYAL PALM BEACH FL 33411** UVICIRCLE 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name MCCARTHY, CHERYL Street Address (P.O. Box Number is Not Acceptable) 10463 SOUTHERN BOULEVARD ROYAL-PALM-BEACH-FL-33411 Suite, Apt. #, Etc. 02/28/03---01038---024 **300.00 City State | Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. 11. 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 under section 119.07(3)(i), 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. 10-20-02 (50) 798 6612

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