

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000101357

Entity Name: FLORIDA POOLS & SPAS, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

3300 S CONGRESS AVE
2
LAKE WORTH, FL 33463 US

Current Mailing Address:

3300 S CONGRESS AVE
2
LAKE WORTH, FL 33463 US

FEI Number: 65-0714791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGGIANI, JAMES V
3300 S CONGRESS AVE
2
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1599 SW 30TH AVE
1
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1599 SW 30TH AVE
1
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VIGGIANI, JAMES V
1599 SW 30TH AVE
1
BOYNTON BEACH, FL 33426 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: JAMES VIGGIANI

09/22/2006

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: P () Delete
Name: VIGGIANI, JAMES V.
Address: 3300 S CONGRESS AVE # 2
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: SARACENO, DANIEL
Address: 1105 SW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGGIANI, JAMES V
Address: 1599 SW 30TH AVE SUITE # 1
City-St-Zip: BOYNTON BEACH, FL 33426

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: JAMES VIGGIANI

P

09/22/2006

Electronic Signature of Signing Officer or Director

Date