

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000106025

FILED
Jun 22, 2011
Secretary of State

Entity Name: ELLIOTT POOL CONSTRUCTION, INC.

Current Principal Place of Business:

17730 NORTHWEST 20TH AVE.
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

17730 NORTHWEST 20TH AVE.
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3553181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MICHAEL D
17730 NORTHWEST 20TH AVE.
NEWBERRY, FL 32669 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: MICHAEL D. ELLIOTT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIOTT, MICHAEL D
Address: 17730 NORTHWEST 20TH AVE.
City-St-Zip: NEWBERRY, FL 32669

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: MICHAEL D ELLIOTT

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06/22/2011

Electronic Signature of Signing Officer or Director

Date