

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000096470

Entity Name: ADVANCE SOLAR & SPA, INC.

FILED  
Oct 21, 2009  
Secretary of State

## Current Principal Place of Business:

2431 CRYSTAL DR  
FT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

2431 CRYSTAL DR  
FT MYERS, FL 33907

## New Mailing Address:

FEI Number: 65-0962013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDS, JIM  
2431 CRYSTAL DR  
FT MYERS, FL 33907 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: JAMES FIELDS

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: PD ( ) Delete  
Name: FIELDS, JAMES S  
Address: 418 SW 49TH LN  
City-St-Zip: CAPE CORAL, FL 33914

Title: SD ( ) Delete  
Name: FIELDS, AARON W  
Address: 1657 ATLANTA PLAZA DR  
City-St-Zip: SANIBEL, FL 33957

Title: TD ( ) Delete  
Name: GOLDBERG, DAN  
Address: 460 SE 10TH AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD ( ) Delete  
Name: GOLDBERG, BRIAN  
Address: 12180 RIVER RD.  
City-St-Zip: FORT MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 FIELDS

Electronic Signature of Signing Officer or Director

PD

10/21/2009

Date