

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000104644

Entity Name: BRITISH SWIM COMPANY, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

742 RIVERSIDE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2084 N UNIVERSITY DRIVE
SUNRISE, FL 33322

Current Mailing Address:

742 RIVERSIDE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

2084 N UNIVERSITY DRIVE
SUNRISE, FL 33322

FEI Number: 65-0964536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, HENRIETTA
742 RIVERSIDE DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GOLDBERG, HENRIETTA
2084 N UNIVERSITY DRIVE
SUNRISE, FL 33322 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: HENRIETTA GOLDBERG

08/10/2005

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: GOLDBERG, HENRIETTA
Address: 742 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: GOLDBERG, HENRIETTA
Address: 2084 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRIETTA GOLDBERG

MRS

08/10/2005

Electronic Signature of Signing Officer or Director

Date