

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S97307

Entity Name: MIRAGE POOLS, INC.

FILED
Nov 22, 2004
Secretary of State

Current Principal Place of Business:

10778 N W 53RD ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10778 N W 53RD ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0301862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL, DAVID
8072 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

CAROL, DAVID
10778 NW 53 STREET
SUNRISE, FL 33351 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: DAVID CAROL

11/22/2004

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: SHAPIRO, STEVEN,
Address: 916 CARMANS RD
City-St-Zip: MASSAPEQUA, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEVEN SHAPIRO

PRES

11/22/2004

Electronic Signature of Signing Officer or Director

Date