

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V07928

FILED
Sep 19, 2011
Secretary of State

Entity Name: ABSOLUTE POOLS & SPAS, INC.

Current Principal Place of Business:

1875 MARYLAND AVE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1875 MARYLAND AVE NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 65-0308762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, JAMES A.
540-4TH STREET NORTH
ST. PETESBURG, FL 33701 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 A. BYRNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINSKEY, JAMES
Address: 1875 MARYLAND AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

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: JAMES H. MINSKEY

PRES

09/19/2011

Electronic Signature of Signing Officer or Director

Date