2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V59244

Oct 15, 2012 Secretary of State

Entity Name: STEVENS POOLS, THE SECOND GENERATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2736 LAND-O-LAKES BLVD. LAND O'LAKES, FL 34639 LIS

Current Mailing Address: New Mailing Address:

2736 LAND-O-LAKES BLVD. LAND O'LAKES, FL 34639 US

FEI Number: 59-3139123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, SHANE M SR 2734 LAND-O-LAKES BLVD. LAND O'LAKES, FL 34639 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: SHANE M STEVENS JR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STEVENS, LORA J Name: 2734 LAND O LAKES BLVD. Address:

City-St-Zip: LAND O LAKES, FL 34639 US

Title:

Name: STEVENS, SHANE M 2734 LAND O LAKES BLVD. Address: LAND O LAKES, FL 34639 US City-St-Zip:

Title: PRFS

STEVENS, SHANE M SR Name: 2734 LAND-O-LAKES BLVD Address: City-St-Zip: LAND-O-LAKES, FL

Title: **PRES**

STEVENS, SHANE M SR Name: Address: 2734 LAND-O-LAKES BLVD City-St-Zip: LAND-O-LAKES, FL 34639 US

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.

Ρ SIGNATURE: SHANE M STEVENS SR 10/15/2012