

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004310

Entity Name: POOL COMPANIES, INC.

FILED
Mar 26, 2013
Secretary of State

Current Principal Place of Business:

4700 DYER BLVD
RIVIERA BCH, FL 33407

New Principal Place of Business:

13550 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13550 SAND RIDGE ROAD
WEST PALM BEACH, FL 33418

New Mailing Address:

13550 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1025705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, JOHN
4700 DYER BLVD.
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

HYNES, JOHN
13550 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418 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: JOHN T HYNES

03/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HYNES, JOHN
Address: 13550 SAND RIDGE RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: OFF
Name: WINTERS, JOSEPH
Address: 13550 SAND RIDGE RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN T HYNES

PRES

03/26/2013

Electronic Signature of Signing Officer or Director

Date