

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000035869

FILED
Jan 28, 2011
Secretary of State

Entity Name: POOL BARRIER, INC.

Current Principal Place of Business:

1313 S. KILLIAN DRIVE
WEST PALM BEACH, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1313 S. KILLIAN DR.
WEST PALM BEACH, FL 33403

New Mailing Address:

1313 S. KILLIAN DR.
WEST PALM BEACH, FL 33403 US

FEI Number: 65-0497685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRYDA, WILLIAM
1313 S. KILLIAN DR.
WEST PALM BEACH, FL 33403 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: WILLIAM C. KRYDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRYDA, WILLIAM
Address: 1313 SOUTH KILLIAN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33403

Title: VP
Name: KLEIN, GABRIELE M.
Address: 1313 SO. KILLIAN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33403

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: WILLIAM C. KRYDA

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date