

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000004295

Entity Name: WTH POOL, INC.

FILED
Nov 10, 2014
Secretary of State

Current Principal Place of Business:

5055 KELLER SPRINGS ROAD, SUITE 545
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

5055 KELLER SPRINGS ROAD, SUITE 545
ADDISON, TX 75001

New Mailing Address:

FEI Number: 45-5619710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: JOHN D. HUTCHINSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: SCOTT, W. GUY
Address: 10213 - 111 STREET, EDMONTON
City-St-Zip: ALBERTA, CANADA, T5K 2V6,

Title: DVP
Name: GREENE, MORLEY
Address: STE. 1550, 1185 W. GEORGIA ST., VANCOUVER
City-St-Zip: B.C., CANADA, V6E 4E6,

Title: P/S
Name: HUTCHINSON, JOHN D
Address: 5055 KELLER SPRINGS ROAD, SUITE 545
City-St-Zip: ADDISON, TX 75001

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 D. HUTCHINSON

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11/10/2014

Electronic Signature of Signing Officer or Director

Date