

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K29822

FILED
Oct 08, 2009
Secretary of State

Entity Name: BOB DEVOS POOLS, INC.

Current Principal Place of Business:

22912 GREENVIEW TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22912 GREENVIEW TERRACE
BOCA RATON, FL 33433

New Mailing Address:

7040 W. PALMETTO PK. RD.
#4-364
BOCA RATON, FL 33433

FEI Number: 65-0063609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOS, ROBERT S
22912 GREENVIEW TERRACE
BOCA RATON, FL 33433 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: ROBERT S. DEVOS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEVOS, ROBERT S.
Address: 22912 GREENVIEW TER
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: DEVOS, KAREN M
Address: 22912 GREENVIEW TER
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN M. DEVOS

VP

10/08/2009

Electronic Signature of Signing Officer or Director

Date