

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K62440

Entity Name: BAREFOOT POOLS, INC.

FILED
Nov 29, 2011
Secretary of State

Current Principal Place of Business:

7540 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

7540 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0102021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLEMS, ERIC J
1888 FIN HILL DR
BOYNTON BEACH, FL 33426 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: TARA HELLEMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELLEMS, ERIC
Address: 1888 FINN HILL DR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: HELLEMS, TARA C.
Address: 1888 FINN HILL DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: ERIC HELLEMS

MR.

11/29/2011

Electronic Signature of Signing Officer or Director

Date