

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L18595

FILED
May 28, 2013
Secretary of State

Entity Name: ULTIMATE POOL SERVICE, INC.

Current Principal Place of Business:

6400-2 TOPAZ CT
FT. MYERS, FL 33966 US

New Principal Place of Business:

1230 ARCOLA DR.
FT. MYERS, FL 33919 US

Current Mailing Address:

MICHAEL R. KELSEY
P.O. BOX 1082
ESTERO, FL 33928 US

New Mailing Address:

1230 ARCOLA DR.
FT. MYERS, FL 33919 US

FEI Number: 65-0147567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, MICHAEL R
9890 COLONIAL WALK S
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

JONAS, DONALD R
1230 ARCOLA DR.
FORT MYERS, FL 33919 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: DONALD R. JONAS

05/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONAS, DONALD R
Address: 1230 ARCOLA DR.
City-St-Zip: FT. MYERS, FL 33919

Title: D
Name: JONAS, NANCY R
Address: 1230 ARCOLA DR
City-St-Zip: FT. MYERS, FL 33919

Title: VD
Name: JONAS, JEFFREY A
Address: 1230 ARCOLA DR.
City-St-Zip: FORT MYERS, FL 33919

Title: ST
Name: JONAS, VIRGINIA A
Address: 1230 ARCOLA DR.
City-St-Zip: FT. MYERS, FL 33919

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: DONALD R. JONAS

PRES

05/28/2013

Electronic Signature of Signing Officer or Director

Date