

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000063944

FILED
Sep 27, 2011
Secretary of State

Entity Name: HOLBROOK POOL RESURFACING, INC.

Current Principal Place of Business:

13180 N CLEVELAND AVE
STE 220
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

1013 NE 7TH ST
UNIT #2
CAPE CORAL, FL 33909 US

Current Mailing Address:

13180 N CLEVELAND AVE
STE 220
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

1013 NE 7TH ST
UNIT #2
CAPE CORAL, FL 33909 US

FEI Number: 65-1021040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, JAMES L P.A.
8191 COLLEGE PARKWAY
205
FORT MYERS, FL 33919 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: JAMES LARRY NICHOLS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTS
Name: HOLBROOK, AIMEE L
Address: 3211 SEA HAVEN CT #2
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DP
Name: HOLBROOK, STEWART A JR
Address: 3211 SEA HAVEN CT #2
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: AIMEE HOLBROOK

SEC

09/27/2011

Electronic Signature of Signing Officer or Director

Date