2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000115623

Entity Name: POOLS BY GERMAN, INC.

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2920 SW 118 AVE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2920 SW 118 AVE MIAMI, FL 33175

FEI Number: 65-1065387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDERON, GERMAN JR 2920 SW 118 AVE MIAMI, FL 33175 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: GERMAN CALDERON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 CALDERON, GERMAN JR

 Address:
 2920 SW 118 AVE

 City-St-Zip:
 MIAMI, FL 33175

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: GERMAN CALDERON P 10/01/2010