

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016707

FILED
Oct 25, 2007
Secretary of State

Entity Name: THE POOL PRO'S OF SOUTH FLORIDA INC.

Current Principal Place of Business:

4911 LYONS TECH PKWY
STE 15
COCONUT CREEK, FL 33073

New Principal Place of Business:

4911 LYONS TECH PKWY
SUITE 3
COCONUT CREEK, FL 33073

Current Mailing Address:

4911 LYONS TECH PKWY
STE 15
COCONUT CREEK, FL 33073

New Mailing Address:

4911 LYONS TECH PKWY
SUITE 3
COCONUT CREEK, FL 33073

FEI Number: 04-3608346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTELL, ROB
4720 BALDRIC STREET
BOCA RATON, FL 33428 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 ESTELL

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: PVST () Delete
Name: ESTELL, ROBERT W
Address: 4911 LYONS TECH PKWY, STE 15
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ESTELL, ROBERT W
Address: 4911 LYONS TECH PKWY, SUITE 3
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT ESTELL

Electronic Signature of Signing Officer or Director

PVST

10/25/2007

Date