2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000031499

Entity Name: POOLS BY MICHAEL ANGELO, INC.

FILED Apr 09, 2009 Secretary of State

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

3801 BEE RIDGE RD. 2245 SHADOW LAKES DR. SUITE 5B SARASOTA, FL 34240 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

2612 WISTERIA PLACE 2245 SHADOW LAKES DR. SARASOTA, FL 34329 SARASOTA, FL 34240

FEI Number: 74-3040510 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:

MEHOK, MICHAEL A
2612 WISTERIA PLACE
SARASOTA, FL 34329 US
MEHOK, MICHAEL A
2245 SHADOW LAKES DR.
SARASOTA, FL 34240 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: MICHAEL ANGELO MEHOK 04/09/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 MR
 (X) Change () Addition

 Name:
 MEHOK, MICHAEL A
 Name:
 MEHOK, MICHAEL A

 Address:
 2612 WISTERIA PLACE
 Address:
 2245 SHADOW LAKES DR.

Address: 2612 WISTERIA PLACE Address: 2245 SHADOW LAKES City-St-Zip: SARASOTA, FL 34329 City-St-Zip: SARASOTA, FL 34240

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: MICHAEL ANGELO MEHOK MR. 04/09/2009