2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125989

Entity Name: POOL COVERS FOR SAFETY, INC.

FILED Feb 28, 2005 Secretary of State

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

4000 SW 153 AVE 7234 TAFT STREET MIRAMAR, FL 33027 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 SW 153 AVE 7234 TAFT STREET MIRAMAR, FL 33027 HOLLYWOOD, FL 33021

FEI Number: 64-1402245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAMACHO, ANA S AVILES, GUILLERMO 19800 SW 103RD COURT #205 4000 SW 153 AVE MIRAMAR, FL 33027 US MIAMI, FL 33157 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: GUILLERMO AVILES 02/28/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CAMACHO, ANA S AVILES, GUILLERMO Name: Name: 4000 SW 153 AVE Address: 19800 SW 103RD COURT #205 Address:

City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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.

Ρ SIGNATURE: GUILLERMO AVILES 02/28/2005