2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060574

Entity Name: POOL SUPPLY SERVICES, INC.

FILED Jan 26, 2005 Secretary of State

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

1840 CORAL WAY 4TH FLOOR 820 SE INDIAN ST MIAMI, FL 33145 STUART, FL 34997

Current Mailing Address: New Mailing Address:

770 CLAUGHTON ISLAND DR STE 1110 820 SE INDIAN ST MIAMI, FL 33131 STUART, FL 34997

FEI Number: 61-1450936 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ELSIE SANCHEZ

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

 Name:
 Name:
 ABBOTT, CHRISTINE

 Address:
 Address:
 820 SE INDIAN ST

 City-St-Zip:
 City-St-Zip:
 STUART, FL 34997

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 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: CHRISTINE ABBOTT MRS 01/26/2005