

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067988

Entity Name: GIL'S POOL SERVICES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

460 NW 67 ST STE 104
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

460 NW 67 ST STE 104
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 51-0473277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GILBERTO
460 NW 67 ST STE 104
BOCA RATON, FL 33487 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: GILBERTO RAMIREZ

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GILBERTO, RAMIREZ
Address: 460 NW 67 ST #104
City-St-Zip: BOCA RATON, FL 33487

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: GILBERTO RAMIREZ

Electronic Signature of Signing Officer or Director

PRES

05/02/2005

Date