2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099797

Entity Name: SOUTH POINT POOL SERVICE, INC

FILED Oct 27, 2008 Secretary of State

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

4268 PROGRESS AVE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4268 PROGRESS AVE NAPLES, FL 34104

FEI Number: 47-0928652 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:

CLAUSEN-NEFF, CATHERINE 290 BELVILLE BLVD. NAPLES, FL 34104 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: CATHERIN CLAUSEN-NEFF

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BOLDREY, WESLEY BOLDREY, WESLEY Name: Name: 4268 PROGRESS AVE 1455 TIFFANY LANE #106 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34105

() Delete Title: Title: (X) Change () Addition CLAUSEN-NEFF, CATHERINE Name: Name: CLAUSEN-NEFF, CATHERINE 4268 PROGRESS AVE Address: 290 BELVILLE BLVD Address: NAPLES, FL 34104 NAPLES, FL 34104 City-St-Zip: City-St-Zip:

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: WESLEY BOLDREY PVT 10/27/2008