

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125604

Entity Name: POOL BY FRIENDS INC.

FILED  
Nov 07, 2005  
Secretary of State

## Current Principal Place of Business:

3852 NW 1ST PLACE  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

8558 DYNASTY DRIVE  
BOCA RATON, FL 33433

## Current Mailing Address:

3852 NW 1ST PLACE  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

8558 DYNASTY DRIVE  
BOCA RATON, FL 33433

FEI Number: 20-0362286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEITE, PETRONIO P  
3852 NW 1ST PLACE  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

LEITE, PETRONIO P  
8558 DYNASTY DRIVE  
BOCA RATON, FL 33433 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: PETRONIO P LEITE

11/07/2005

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: PTD ( ) Delete  
Name: LEITE, PETRONIO P  
Address: 3852 NW 1ST PLACE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SVD ( ) Delete  
Name: RIBAS, BRENO R  
Address: 3852 NW 1ST PLACE  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LEITE, PETRONIO P  
Address: 8558 DYNASTY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: SVD (X) Change ( ) Addition  
Name: RIBAS, BRENO R  
Address: 8558 DYNASTY DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: PETRONIO P LEITE

PTD

11/07/2005

Electronic Signature of Signing Officer or Director

Date