

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000143888

FILED
Feb 16, 2012
Secretary of State

Entity Name: COPELLI POOLS, INC.

Current Principal Place of Business:

4437 SW 11TH PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4437 SW 11TH PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0444933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: FERNANDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOTTA, ANDRE LUIZ
Address: 4437 SW 11TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: MOTTA, IRACI
Address: 4437 SW 11TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: ANDRE LUIZ MOTTA

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date