

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2007
Secretary of State**

DOCUMENT# P04000015201

Entity Name: A POOL'S BEST FRIEND, INC.

Current Principal Place of Business:

2678 THIRD AVENUE N.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2678 THIRD AVENUE N.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-0063340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

GANGELHOFF, BRIAN D
2678 THIRD AVE N
CLEARWATER, FL 337591045 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: BRIAN GANGELHOFF 10/06/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANGELHOFF, BRIAN
Address: 2678 THIRD AVENUE N.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: BRIAN GANGELHOFF D 10/06/2007
Electronic Signature of Signing Officer or Director Date