

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025276

FILED
Jun 01, 2011
Secretary of State

Entity Name: UNION POOL CORP

Current Principal Place of Business:

11086 N.W 8TH COURT
PLANTATION, FL 333324

New Principal Place of Business:

3450 WEST HILLSBORO BLVD.
103
COCONUT CREEK, FL 33073 US

Current Mailing Address:

11086 N.W 8TH COURT
PLANTATION, FL 33324

New Mailing Address:

P.O. BOX 971139
COCONUT CREEK, FL 33097 US

FEI Number: 65-1217390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1397900
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RIBEIRO, CELIO L DP
3450 WEST HILLSBORO BLVD.
103
COCONUT CREEK, FL 33073 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: CELIO RIBEIRO

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIBEIRO, CELIO L
Address: 3450 WEST HILLSBORO BLVD. APT. # 103
City-St-Zip: COCONUT CREEK, FL 33073 US

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: CELIO RIBEIRO

DP

06/01/2011

Electronic Signature of Signing Officer or Director

Date