

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000025276

**Entity Name:** UNION POOL CORP

**FILED**  
**Nov 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

3641 WEST HILLSBORO BLVD.  
F210  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

**FEI Number:** 65-1217390

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

RIBEIRO, CELIO L DP  
3641 WEST HILLSBORO BLVD.  
F210  
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

Electronic Signature of Registered Agent

11/19/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: RIBEIRO, CELIO L  
Address: 3641 WEST HILLSBORO BLVD. APT. # F210  
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

Electronic Signature of Signing Officer or Director

DP

11/19/2012

Date