2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068338

Entity Name: RICHIE POOLS, INC.

FILED May 29, 2013 Secretary of State

05/29/2013

Current Principal Place of Business: New Principal Place of Business:

10173 NORTH SUNCOAST BLVD 3091 E MARCIA STREET CRYSTAL RIVER, FL 34442 INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

10173 NORTH SUNCOAST BLVD 3091 E MARCIA STREET CRYSTAL RIVER, FL 34442 INVERNESS, FL 34453

FEI Number: 20-1237107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POWERS, RICHARD PRES
10173 NORTH SUNCOAST BLVD
LOT #112
CRYSTAL RIVER, FL 34428 US

POWERS, RICHARD PRES
3091 E MARCIA STREET
INVERNESS, FL 34453 U

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: RICHARD POWERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

Name: POWERS, RICHARD
Address: 3091 E MARCIA STREET
City-St-Zip: INVERNESS, FL 34453 US

Title: VP,S

 Name:
 POWERS, MARK

 Address:
 1072 E BISMARK STREET

 City-St-Zip:
 HERNANDO, FL 34442 US

Title: D

Name: POWERS, CHRIS

Address: 9268 S LONGBRANCH AVENUE

City-St-Zip: INVERNESS, FL 34452

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: RICHARD POWERS PRES 05/29/2013