

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107049

Entity Name: C & O POOL SERVICE, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2985 STILLWATER DR
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2985 STILLWATER DR
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-1407685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, ORLANDO
2502 TIGER MAPLE CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

DE LOS SANTOS, ORLANDO
2985 STILLWATER DR
KISSIMMEE, FL 34743 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: ORLANDO DE LOS SANTOS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE LOS SANTOS, ORLANDO
Address: 2985 STILLWATER DR
City-St-Zip: KISSIMMEE, FL 34743

Title: DST
Name: DE LOS SANTOS, LILIANA
Address: 2985 STILLWATER DR
City-St-Zip: KISSIMMEE, FL 34743

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: ORLANDO DE LOS SANTOS

DP

02/10/2011

Electronic Signature of Signing Officer or Director

Date