

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112632

Entity Name: LIMA'S POOL SERVICE, INC.

FILED
Dec 04, 2006
Secretary of State

Current Principal Place of Business:

3610 NE 14TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

2090 NW 37TH AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

3610 NE 14TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

2090 NW 37TH AVE
COCONUT CREEK, FL 33066

FEI Number: 20-1466131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, FLAVIO O
3610 NE 14TH AVE.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LIMA, FLAVIO O
2090 NW 37TH AVE
COCONUT CREEK, FL 33066 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: FLAVIO O LIMA

12/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, FLAVIO O
Address: 3610 NE 14TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LIMA, FLAVIO O
Address: 2090 NW 37TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the 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: FLAVIO O LIMA

PDS

12/04/2006

Electronic Signature of Signing Officer or Director

Date