2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113206

Entity Name: PREMIUM PLATINUM POOL FINISHERS, INC.

FILED Dec 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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140 NW 14 ST 12201 NW 35TH ST. #204/224

BAY F

POMPANO BEACH, FL 33060 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3951 CORAL SPRINGS DR PO BOX 8250

CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33065

FEI Number: 20-1428270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRIS, ADRIAN HARRIS, ADRIAN 3951 CÓRAL SPRINGS DR 4514 SW CALLOWAY ST. CORAL SPRINGS, FL 33065 US US PORT ST. LUCIE, FL 34953

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: ADRIAN HARRIS 12/20/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

HARRIS, ADRIAN HARRIS, ADRIAN Name: Name: 3951 CORAL SPRINGS DR Address: 4514 SW CALLOWAY ST. Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Delete Title: () Change (X) Addition

Name: Name: HARRIS, AUSTIN M Address: Address: P.O. BOX 8250 CORAL SPRINGS, FL 33075 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AUSTIN HARRIS 12/20/2007 D