2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113206

Entity Name: PREMIUM PLATINUM POOL FINISHERS, INC.

FILED Oct 22, 2010 Secretary of State

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

12201 NW 35TH ST 4514 SW CALLOWAY ST. #204/224 PORT SAINT LUCIE, FL 34953

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

PO BOX 8250 4514 SW CALLOWAY ST. CORAL SPRINGS, FL 33075 PORT SAINT LUCIE, FL 34953

FEI Number: 20-1428270 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:

HARRIS, ADRIAN 4514 SW CALLOWAY ST. PORT ST. LUCIE, FL 34953 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: HARRIS,ADRIAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HARRIS, ADRIAN

 Address:
 4514 SW CALLOWAY ST.

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title:

 Name:
 HARRIS, LARRY

 Address:
 4514 SW CALLOWAY ST

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title: D

 Name:
 DENISE, TOPKIN

 Address:
 8272 NW 125 LANE

 City-St-Zip:
 PARKLAND, FL 33076

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: HARRIS,ADRIAN P 10/22/2010