

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123453

FILED
Aug 07, 2012
Secretary of State

Entity Name: BOCA B'S POOL & SPA SERVICE, INC.

Current Principal Place of Business:

19383 COLORADO CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

1312 KANSAS AVENUE
WHITE OAK, PA 15131

Current Mailing Address:

19383 COLORADO CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

2200 N. FEDERAL HIGHWAY
228
BOCA RATON, FL 33431

FEI Number: 56-2477393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMONEY, CPA, BRIAN C.
2200 N. FEDERAL HIGHWAY # 228
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: BRIAN TAMONEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO HOHL, NANCY
Address: 1312 KANSAS AVE
City-St-Zip: WHITE OAK, PA 15131

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: NANCY MALDONADO HOHL

P

08/07/2012

Electronic Signature of Signing Officer or Director

Date