

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012617

FILED
Mar 16, 2007
Secretary of State

Entity Name: SHINE POOL SERVICES, INC.

Current Principal Place of Business:

3240 DELRAY BAY DRIVE
#612
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

105 VILLA CIRCLE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

3240 DELRAY BAY DRIVE
#612
DELRAY BEACH, FL 33483 US

New Mailing Address:

105 VILLA CIRCLE
BOYNTON BEACH, FL 33435 US

FEI Number: 20-2230818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCALON, ROBERTO A
3240 DELRAY BAY DRIVE
#612
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CUCALON, ROBERTO A
105 VILLA CIRCLE
BOYNTON BEACH, FL 33435 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: R CUCALON

03/16/2007

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:

Title: P () Delete
Name: CUCALON, ROBERTO A
Address: 3240 DELRAY BAY DRIVE #612
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUCALON, ROBERTO A
Address: 105 VILLA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: R CUCALON

P

03/16/2007

Electronic Signature of Signing Officer or Director

Date