

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025925

FILED
Oct 12, 2006
Secretary of State

Entity Name: POOL MAINTENANCE & PROTECTION CORP.

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

18470 NE 30 CT
AVENTURA, FL 33160

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

18470 NE 30 CT
AVENTURA, FL 33160

FEI Number: 20-2363289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ANDREW CUEVAS

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: DPST () Delete
Name: BOCOS, JUAN CARLOS
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BOCOS, JUAN CARLOS
Address: 18470 NE 30 CT
City-St-Zip: AVENTURA, FL 33160

Title: VP () Change (X) Addition
Name: FERRO, EMILIO
Address: 18470 NE 30 CT
City-St-Zip: AVENTURA, FL 33160

Title: S () Change (X) Addition
Name: TAPIA, ODALYS
Address: 18470 NE 30 CT
City-St-Zip: AVENTURA, FL 33160

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: JUAN CARLOS BOCOS

PT

10/12/2006

Electronic Signature of Signing Officer or Director

Date