

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025925

FILED
Jan 04, 2011
Secretary of State

Entity Name: POOL MAINTENANCE & PROTECTION CORP.

Current Principal Place of Business:

245 191 TERRACE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

245 191 TERRACE
SUNNY ISLES, FL 33160

New Mailing Address:

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:

BOCOS, JUAN CARLOS
245 191 TERRACE
SUNNY ISLES, FL 33160 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: JUAN CARLOS BOCOS

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BOCOS, JUAN CARLOS
Address: 245 191 TERRACE
City-St-Zip: SUNNY ISLES, FL 33160

Title: P
Name: TAPIA, ODALYS
Address: 245 191 TERRACE
City-St-Zip: SUNNY ISLES, FL 33160

Title: CFOS
Name: CALDERON, SAMUEL
Address: 3401 N MIAMI AVENUE SUITE 240
City-St-Zip: MIAMI, FL 33127

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: JUAN CARLOS BOCOS

V

01/04/2011

Electronic Signature of Signing Officer or Director

Date