

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032146

Entity Name: SHELL POOL SERVICES, INC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

3907 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

4813 NW 20TH PLACE
COCONUT CREEK, FL 33063

Current Mailing Address:

3907 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

4813 NW 20TH PLACE
COCONUT CREEK, FL 33063

FEI Number: 20-2390875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, GERSON D
3907 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SOUZA, GERSON D
4813 NW 20TH PLACE
COCONUT CREEK, FL 33063 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: GERSON DE SOUZA

02/23/2007

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: SOUZA, GERSON D
Address: 3907 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, GERSON D
Address: 4813 NW 20TH PLACE
City-St-Zip: COCONUT CREEK, FL 33063

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: GERSON SOUZA

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date