

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065494

FILED
Feb 21, 2008
Secretary of State

Entity Name: MASTER POOL SERVICES, INC.

Current Principal Place of Business:

1300 SE 3RD AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

41 SW 8TH AVE
DANIA, FL 33004

Current Mailing Address:

1300 SE 3RD AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

41 SW 8TH AVE
DANIA, FL 33004

FEI Number: 20-2796242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONIERE RESENDE BRINGEL
1300 SE 3RD AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RONIERE RESENDE BRINGEL
41 SW 8TH AVE
DANIA, FL 33004 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: RONIERE RESENDE BRINGEL

02/21/2008

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: PD () Delete
Name: RONIERE RESENDE BRIN, GEL
Address: 1300 SE 3RD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: RONIERE RESENDE BRIN, GEL
Address: 41 SW 8TH AVE
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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: RONIERE RESENDE BRINGEL

PDST

02/21/2008

Electronic Signature of Signing Officer or Director

Date