

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000070455

Entity Name: ALL DADE POOLS, INC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

6815 WEST 2ND CT
HIALEAH, FL 33014 US

New Principal Place of Business:

7440 W 17 AVE
HIALEAH, FL 33014 US

Current Mailing Address:

6815 WEST 2ND CT
HIALEAH, FL 33014 US

New Mailing Address:

7440 W 17 AVE
HIALEAH, FL 33014 US

FEI Number: 65-0204441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JULIO
6815 WEST 2ND CT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HERNANDEZ, JULIO
7440 W 17 AVE
HIALEAH, FL 33014 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: JULIO HERNANDEZ

05/04/2009

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: HERNANDEZ, JULIO
Address: 6815 WEST 2ND CT
City-St-Zip: HIALEAH, FL 33014 US

Title: VP () Delete
Name: HERNANDEZ, JULIO JR.
Address: 6815 WEST 2ND CT
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JULIO
Address: 7440 W 17 AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, JULIO JR.
Address: 7440 W 17 AVE
City-St-Zip: HIALEAH, FL 33014 US

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: JULIO HERNANDEZ

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date