

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090876

FILED
Jan 03, 2011
Secretary of State

Entity Name: LEO'S POOL SERVICES, INC.

Current Principal Place of Business:

2872 SW 13TH COURT
DEEFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2872 SW 13TH COURT
DEEFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-3056565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, LEO M
2872 SW 13 CT
DEERFIELD BEACH, FL 33442 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: LEO SOUZA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOUZA, LEO M
Address: 2872 SW 13TH COURT
City-St-Zip: DEEFIELD BEACH, FL 33442

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: LEO SOUZA

Electronic Signature of Signing Officer or Director

DP

01/03/2011

Date