

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125628

Entity Name: LA POOL SERVICES INC

FILED
Dec 21, 2009
Secretary of State

Current Principal Place of Business:

4384 NW 9TH AVE
300
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

161 SW 32 AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4384 NW 9TH AVE
300
DEERFIELD BEACH, FL 33064

New Mailing Address:

161 SW 32 AVE
DEERFIELD BEACH, FL 33442

FEI Number: 20-3472395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SUSAN
6601 NW 14TH ST.
7
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

12/21/2009

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: AZEVEDO, LEONARDO A
Address: 4384 NW 9TH AVE #300
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZEVEDO, LEONARDO A
Address: 161 SW 32 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LEONARDO AZEVEDO

P

12/21/2009

Electronic Signature of Signing Officer or Director

Date