

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143160

FILED
Sep 27, 2011
Secretary of State

Entity Name: PLATINUM POOL SERVICES OF NWF, INC.

Current Principal Place of Business:

8015 CHARLES MICHAEL DR.
PANAMA CITY, FL 32404

New Principal Place of Business:

411 VIRGINIA AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

8015 CHARLES MICHAEL DR.
PANAMA CITY, FL 32404

New Mailing Address:

411 VIRGINIA AVE
LYNN HAVEN, FL 32444

FEI Number: 20-3797521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENDLETON, BILL P
8015 CHARLES MICHAEL DR.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

PENDLETON, BILL P
411 VIRGINIA AVE
LYNN HAVEN, FL 32444 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: BILL P PENDLETON

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PENDLETON, BILL P
Address: 411 VIRGINIA AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: BILL P PENDLETON

CEO

09/27/2011

Electronic Signature of Signing Officer or Director

Date