2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006511

Entity Name: BLUE REEF POOL SERVICE, INC

FILED Oct 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 273116 293 S.W. 28TH AVENUE BOCA RATON, FL 33427 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

P.O. BOX 273116 293 S.W. 28TH AVENUE BOCA RATON, FL 33427 DELRAY BEACH, FL 33445

FEI Number: 86-1156647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORROW, RYAN
10629 SHORE DRIVE
BOCA RATON, FL 33428 US

MORROW, RYAN
293 S.W. 28TH AVENUE
DELRAY BEACH, FL 33445 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: RYAN MORROW 10/10/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 MORROW, RYAN
 Name:
 MORROW, RYAN

 Address:
 P.O. BOX 273116
 Address:
 293 S.W. 28TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33427
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: RYAN MORROW PVST 10/10/2007