2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058113

Entity Name: AHERN POOL SERVICES, INC.

FILED Jan 05, 2010 Secretary of State

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

6299 W. SUNRISE BLVD SUITE 211A

PLANTAION, FL 33313 US

Current Mailing Address: New Mailing Address:

6299 W. SUNRISE BLVD PO BOX 2670

SUITE 211A BOCA RATON, FL 33486 US PLANTAION, FL 33313 US

FEI Number: 20-4825194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AHERN, WILLIAM P 6299 W SUNRISE BLVD SUITE 211A PLANTATION, FL 33313 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: WILLIAM AHERN

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: [

 Name:
 AHERN, WILLIAM P

 Address:
 POST OFFICE BOX 2670

 City-St-Zip:
 BOCA RATON, FL 33486 US

Title: S

 Name:
 AHERN, BARBARA

 Address:
 POST OFFICE BOX 2670

 City-St-Zip:
 BOCA RATON, FL 33486 US

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: WILLIAM AHERN D 01/05/2010