

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085032

FILED
Apr 04, 2012
Secretary of State

Entity Name: PERFECT BALANCE POOL MAINTENANCE, INC.

Current Principal Place of Business:

5424 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3356 SW 49 STREET
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

5424 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

3356 SW 49 STREET
FT LAUDERDALE, FL 33312 US

FEI Number: 20-5092700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARFIELD, TROY
5424 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BARFIELD, TROY
3356 SW 49 STREET
FT LAUDERDALE, FL 33312 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: TROY BARFIELD

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARFIELD, TROY
Address: 3356 SW 49 STREET
City-St-Zip: FT LAUDED ALE, FL 33312 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: TROY BARFIELD

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date