

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132102

FILED
Nov 07, 2008
Secretary of State

Entity Name: SUNSHINE POOLS MAINTENANCE AND REPAIR, INC.

Current Principal Place of Business:

523 NW 130 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

523 NW 130 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-5606185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ENTERPRISES ACCOUNTING AND MORE INC
16969 NW 67 AVE
STE 201
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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: LUCY PALACIOS

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: HENAO, CLAUDIA
Address: 16962 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST () Delete
Name: HENAO, CLAUDIA
Address: 16262 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENAO, CLAUDIA PRES
Address: 16962 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA HENAO

Electronic Signature of Signing Officer or Director

PRES

11/07/2008

Date