

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133899

Entity Name: SHAMROCK POOLS INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

2209 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991

New Principal Place of Business:

1710 SW 43RD ST.
CAPE CORAL, FL 33914

Current Mailing Address:

2209 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991

New Mailing Address:

1710 SW 43RD ST.
CAPE CORAL, FL 33914

FEI Number: 20-5748722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAGH, CHARLES A
2209 CAPE HEATHER CIRCLE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CAVANAGH, CHARLES A
1710 SW 43RD ST.
CAPE CORAL, FL 33914 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: CHARLES A. CAVANAGH

10/31/2008

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: CAVANAGH, CHARLES A
Address: 2209 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: CAVANAGH, MEMRIE F
Address: 2209 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVANAGH, CHARLES A
Address: 1710 SW 43RD ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: CAVANAGH, MEMRIE F
Address: 1710 SW 43RD ST.
City-St-Zip: CAPE CORAL, FL 33914

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: CHARLES A. CAVANAGH

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date