

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136661

FILED
Feb 14, 2008
Secretary of State

Entity Name: THE POOL PROS OF LAKE WORTH, INC.

Current Principal Place of Business:

10101 LANTANA ROAD
SUITE G
LAKE WORTH, FL 33467

New Principal Place of Business:

10101 LANTANA ROAD
SUITE G
LAKE WORTH, FL 33449

Current Mailing Address:

4911 LYONS TECHNOLOGY PARKWAY
SUITE 15
COCONUT CREEK, FL 33073

New Mailing Address:

10101 LANTANA ROAD
SUITE G
LAKE WORTH, FL 33449

FEI Number: 61-1512097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTELL, ROBERT W JR.
4911 LYONS TECHNOLOGY PARKWAY
SUITE 15
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ESTELL, ROBERT W JR.
4720 BALDRIC STREET
BOCA RATON, FL 33428 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: ROBERT ESTELL

02/14/2008

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: ESTELL, ROBERT W JR.
Address: 4911 LYONS TECHNOLOGY PARKWAY, #15
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: ESTELL, ROBERT W JR.
Address: 4911 LYONS TECHNOLOGY PARKWAY, #15
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: S () Delete
Name: ESTELL, ROBERT W JR.
Address: 4911 LYONS TECHNOLOGY PARKWAY, #15
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: T () Delete
Name: ESTELL, ROBERT W JR.
Address: 4911 LYONS TECHNOLOGY PARKWAY, #15
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTELL, ROBERT W JR.
Address: 4720 BALDRIC ST
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: ESTELL, ROBERT W JR.
Address: 4720 BALDRIC STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: S (X) Change () Addition
Name: ESTELL, ROBERT W JR.
Address: 4720 BALDRIC STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: T (X) Change () Addition
Name: ESTELL, ROBERT W JR.
Address: 4720 BALDRIC STREET
City-St-Zip: BBOCA RATON, FL 33428 US

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: ROBERT ESTELL

PVTS

02/14/2008

Electronic Signature of Signing Officer or Director

Date