

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145172

FILED
Nov 06, 2012
Secretary of State

Entity Name: POOLS BY DIANA, INC.

Current Principal Place of Business:

621 NE. 12 ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

150 NW 18 ST.
HOMESTEAD, FL 33030

Current Mailing Address:

621 NE. 12 ST.
HOMESTEAD, FL 33030

New Mailing Address:

150 NW 18 ST.
HOMESTEAD, FL 33030

FEI Number: 90-0415688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYKES, DIANA L
621 NE. 12 ST.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SYKES, DIANA L
150 NW 18 ST.
HOMESTEAD, FL 33030 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: DIANA SYKES

11/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SYKES, DIANA L
Address: 150 NW 18 ST.
City-St-Zip: HOMESTEAD, FL 33030

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: DIANA SYKES

PRES

11/06/2012

Electronic Signature of Signing Officer or Director

Date