

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060763

FILED
Jan 05, 2009
Secretary of State

Entity Name: DENIO & MONICA POOL CARE CORP

Current Principal Place of Business:

23281 LIBERTY BELL TER
BOCA RATON, FL 33433

New Principal Place of Business:

23281 LIBERTY BELL TER
8409 BOCA RIO DR
BOCA RATON, FL 33433

Current Mailing Address:

23281 LIBERTY BELL TER
BOCA RATON, FL 33433

New Mailing Address:

8409 BOCA RIO DR
BOCA RATON
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERQUEIRA, DENIO
23281 LIBERTY BELL TER
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CERQUEIRA, DENIO
8409 BOCA RIO DR
BOCA RATON, FL 33433 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: DENIO CERQUEIRA

01/05/2009

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: CERQUEIRA, DENIO
Address: 23281 LIBERTY BELL TER
City-St-Zip: BOCA RATON,, FL 33433

Title: VP () Delete
Name: CERQUEIRA, MONICA
Address: 23281 LIBERTY BELL TER
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERQUEIRA, DENIO
Address: 8409 BOCA RIO DR
City-St-Zip: BOCA RATON,, FL 33433

Title: VP (X) Change () Addition
Name: CERQUEIRA, MONICA
Address: 8409 BOCA RIO DR
City-St-Zip: BOCA RATON, FL 33433

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: DENIO CERQUEIRA

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date