2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108498

Entity Name: MICHAEL RICHARDS POOL SERVICE, INC.

FILED Nov 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13557 BARBERRY DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13557 BARBERRY DRIVE WELLINGTON, FL 33414

FEI Number: 75-3255244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDS, MICHAEL 13557 BARBERRY DRIVE WELLINGTON, FL 33414 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: MICHAEL RICHARDS/ MARGARET RICHARDS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RICHARDS, MICHAEL
Address: 13557 BARBERRY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: O

Name: MARGARET, RICHARDS E Address: 13557 BARBERRY DR. City-St-Zip: WELLINGTON, FL 33414 US

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: MICHAEL RICHARDS/ MARGARET RICHARDS

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11/26/2012