

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135619

Entity Name: PROSPECT POOLS II, INC.

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

45 PROSPECT DRIVE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVE.
1400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE.
1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: JAMES FRATANGELO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: GINDLING, LISA L
Address: 45 PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133 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: LISA GINDLING

Electronic Signature of Signing Officer or Director

D,P

10/10/2011

Date