

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002929

FILED
Jul 20, 2012
Secretary of State

Entity Name: POOL PLUS INC.

Current Principal Place of Business:

1505 SUNCITY PLAZA
SUNCITY, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

1505 SUNCITY PLAZA
SUNCITY, FL 33573 US

New Mailing Address:

1505 SUN CITY CENTER PLAZA
SUNCITY, FL 33573 US

FEI Number: 26-1705290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE L
4229 BALLINGTON DR
VALRICO, FL 33596 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: JOSE LOUIS DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JOSE L
Address: 4229 BALLINGTON DR
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: DIAZ, JOSE L
Address: 4229 BALLINGTON DR
City-St-Zip: VALRICO, FL 33596

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: JOSE L DIAZ

VP

07/20/2012

Electronic Signature of Signing Officer or Director

Date