

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000070695

FILED
Jan 25, 2010
Secretary of State

Entity Name: CONTEMPORARY POOL CARE, INC.

Current Principal Place of Business:

8194 NATURES WAY UNIT 23
BRADENTON, FL 34202

New Principal Place of Business:

4990 BARALDI CIRCLE
205
SARASOTA, FL 34235

Current Mailing Address:

8194 NATURES WAY UNIT 23
BRADENTON, FL 34202

New Mailing Address:

4990 BARALDI CIRCLE
205
SARASOTA, FL 34235

FEI Number: 26-3116949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LOUGHLIN, TIMOTHY M
8194 NATURES WAY UNIT 23
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

O'LOUGHLIN, TIMOTHY M
4990 BARALDI CIRCLE
205
SARASOTA, FL 34235 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: TIMOTHY M O'LOUGHLIN

01/25/2010

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: D
Name: O'LOUGHLIN, TIMOTHY M
Address: 4990 BARALDI CIRCLE #205
City-St-Zip: SARASOTA, FL 34235 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: TIMOTHY M O'LOUGHLIN

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date