

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085402

FILED
May 06, 2012
Secretary of State

Entity Name: SHAWN'S PERFECT POOL FINISHES INC.

Current Principal Place of Business:

1816 S.E 6TH STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1836 SW 40TH STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

1816 S.E 6TH STREET
CAPE CORAL, FL 33990 US

New Mailing Address:

1836 SW 40TH STREET
CAPE CORAL, FL 33914 US

FEI Number: 26-3372556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTON, SHAWN
1816 S.E 6TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MORTON, SHAWN
1836 SW 40TH STREET
CAPE CORAL, FL 33914 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: SHAWN MORTON

05/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORTON, SHAWN
Address: 1836 SW 40TH STREET
City-St-Zip: CAPE CORAL, FL 33914 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: SHAWN MORTON

PD

05/06/2012

Electronic Signature of Signing Officer or Director

Date