

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023164

Entity Name: GEO'S POOL & PUB, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

2118 MONTEBELLO COURT
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

Current Mailing Address:

2118 MONTEBELLO COURT
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 26-4506424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & STIVERS LLC
245 EAST VIRGINIA STREET
TALLAHASSEE, FL FL US

Name and Address of New Registered Agent:

BRIDGES, STEPHANIE L
2118 MONTEBELLO CT
TALLAHASSEE, FL 32317 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: STEPHANIE L BRIDGES

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIDGES, STEPHANIE
Address: 2118 MONTEBELLO COURT
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: S/T
Name: SCHACK, HOLLY
Address: 3109 TIPPERARY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 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: STEPHANIE L BRIDGES

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date