2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000082772

Entity Name: KELLY'S POOLS INC

FILED May 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2097 SWAN LANE 1826 MONTCLAIR ROAD SAFETY HARBOR, FL 34695 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2097 SWAN LANE 1826 MONTCLAIR ROAD SAFETY HARBOR, FL 34695 CLEARWATER, FL 33763

FEI Number: 27-1071144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLAND, KELLY J
2097 SWAN LANE
SAFETY HARBOR, FL 34695 US
BOLAND, KELLY J
1826 MONTCLAIR ROAD
CLEARWATER, FL 33763 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: KELLY BOLAND 05/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOLAND, KELLY J
Address: 1826 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL 33763

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: KELLY BOLAND PRES 05/09/2011