2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 28, 2013
Secretary of State

DOCUMENT# P10000071336

Entity Name: PENA AND SONS POOL INC.

Current Principal Place of Business:

3302 NORTHLAWN DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3302 NORTHLAWN DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-3332346 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENA, JUAN A
3302 NORTHLAWN DRIVE
TAMPA, FL 33618 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: JUAN ANTONIO PENA

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, JUAN A
Address: 3302 NORTHLAWN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: SD
Name: EVANS, CALVIN
Address: 1210 EAST 138TH AVE #8
City-St-Zip: TAMPA, FL 33616

Title: TD
Name: GUZMAN, RAFAEL
Address: 27146 AUBREY AVE
City-St-Zip: BROOKSVILLE, FL 34602

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: JUAN ANTONIO PENA OWNE 01/28/2013

Electronic Signature of Signing Officer or Director — Date