

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000042550

FILED
Apr 30, 2013
Secretary of State

Entity Name: MALIBU POOLS OF HOMESTEAD, INC.

Current Principal Place of Business:

28925 S. DIXIE HWY
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28925 S. DIXIE HWY
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 45-2066703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, IVAN
8304 SW 206 TERR
MIAMI, FL 33189 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: IVAN SUAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, IVAN
Address: 8304 SW 206 TERR
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: SUAREZ, SONNIA
Address: 8304 SW 206 TERR
City-St-Zip: MIAMI, FL 33189

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: IVAN SUAREZ

Electronic Signature of Signing Officer or Director

P

04/30/2013

Date