2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000017493

Entity Name: AMAYA POOL SERVICE INC.

FILED Nov 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 135 NW 67 AVE MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 135 NW 67 AVE MIAMI, FL 33126 FEI Number: 65-0393968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMAYA, MIGUEL 135 NW 67 AVE MIAMI, FL 33126 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: MIGUEL AMAYA Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition AMAYA, MIGUEL Name: Name: 135 NW 67 AVE Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL AMAYA P 11/25/2009