

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000096140

FILED
Jan 30, 2012
Secretary of State

Entity Name: MALIBU POOL SERVICES, INC.

Current Principal Place of Business:

950 PERRINE AVE.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

950 PERRINE AVE.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0669347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, IVAN
950 PERRINE AVE.
MIAMI, FL 33157 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: PT
Name: SUAREZ, IVAN
Address: 950 PERRINE AVE.
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: SUAREZ, SONNIA
Address: 950 PERRINE AVE
City-St-Zip: MIAMI, FL 33157

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

MR.

01/30/2012

Date