

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000083801

FILED
Mar 14, 2011
Secretary of State

Entity Name: BO'S POOL CONSTRUCTION, INC.

Current Principal Place of Business:

606 BRITTANY COURT
CASSELBERRY, FL 32707

New Principal Place of Business:

2230 WINNEBAGO TRL
FERN PARK, FL 32730

Current Mailing Address:

606 BRITTANY COURT
CASSELBERRY, FL 32707

New Mailing Address:

2230 WINNEBAGO TRL
FERN PARK, FL 32730

FEI Number: 59-3470701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODINE, PAUL A
606 BRITTANY CT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BODINE, PAUL A
2230 WINNEBAGO TRL
FERN PARK, FL 32730 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: PAUL A. BODINE

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BODINE, PAUL A
Address: 2230 WINNEBAGO TRL
City-St-Zip: FERN PARK, FL 32730

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: PAUL A. BODINE

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date