

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000083801

FILED
Nov 03, 2013
Secretary of State

Entity Name: BO'S POOL CONSTRUCTION, INC.

Current Principal Place of Business:

2230 WINNEBAGO TRL
FERN PARK, FL 32730

New Principal Place of Business:

615 WILSHIRE DRIVE
CASSELBERRY, FL 32707

Current Mailing Address:

2230 WINNEBAGO TRL
FERN PARK, FL 32730

New Mailing Address:

615 WILSHIRE DRIVE
CASSELBERRY, FL 32707

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
2230 WINNEBAGO TRL
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

BODINE, PAUL A
615 WILSHIRE DRIVE
CASSELBERRY, FL 32707 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

11/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BODINE, PAUL A
Address: 615 WILSHIRE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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

11/03/2013

Electronic Signature of Signing Officer or Director

Date