

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S71614

FILED
Jan 25, 2011
Secretary of State

Entity Name: SUNNY ISLES POOLS, INC.

Current Principal Place of Business:

1601 BAY RD.
STE 5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1601 BAY ROAD
#A5
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1601 BAY RD.
#5
MIAMI BEACH, FL 33139 US

New Mailing Address:

1601 BAY ROAD
#A5
MIAMI BEACH, FL 33139 US

FEI Number: 65-0275699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, GILBERTO
1601 BAY RD.
STE. #5
MIAMI BEACH, FL 33139 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: GILBERTO CABRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CABRERA, GILBERTO
Address: 1601 BAY RD., #5
City-St-Zip: MIAMI BEACH, FL 33139

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: GILBERTO CABRERA

MR

01/25/2011

Electronic Signature of Signing Officer or Director

Date