

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V08371

FILED
Dec 04, 2009
Secretary of State

Entity Name: POOL - X-PERTS, INC.

Current Principal Place of Business:

4060 N E 3RD AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1511 SW 65TH TERR
BOCA RATON, FL 33428 US

Current Mailing Address:

PO BOX 4101
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0307344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHANCE, MICHAEL
4060 N E 3RD AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LACHANCE, MICHAEL
1511 SW 65TH TERR
BOCA RATON, FL 33428 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: MICHAEL LACHANCE

12/04/2009

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:

Title: P () Delete
Name: LACHANCE, MICHAEL
Address: 4060 N E 3RD AVENUE
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACHANCE, MICHAEL
Address: 1511 SW 65TH TERR
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL LACHANCE

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date