

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 09, 2009
Secretary of State**

DOCUMENT# L03000022525

Entity Name: SPIES POOL, LLC

Current Principal Place of Business:

801 SAWDUST TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

801 SAWDUST TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-0061654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 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: JAMES FLICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOONTS, TODD L
Address: 801 SAWDUST TRAIL
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD KOONTS

MR

10/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date