

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006738

Entity Name: PARADISE POOLS & SPA LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

2715 EASTERN PARKWAY
ORLANDO, FL 32803

New Principal Place of Business:

2715 EASTERN PARKWAY
WINTER PARK, FL 32789

Current Mailing Address:

2715 EASTERN PARKWAY
ORLANDO, FL 32803

New Mailing Address:

2715 EASTERN PARKWAY
WINTER PARK, FL 32789

FEI Number: 65-1214725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DARRELL B
2715 EASTERN PARKWAY
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DAVIS, DARRELL B
2715 EASTERN PARKWAY
WINTER PARK, FL 32789 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: DARRELL B. DAVIS

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, DARRELL B
Address: 2715 EASTERN PARKWAY
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, DARRELL B
Address: 2715 EASTERN PARKWAY
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: DARRELL B. DAVIS

MGR

02/24/2006

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