

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 15, 2009
Secretary of State**

DOCUMENT# L08000041243

Entity Name: K & K POOLS LLC

Current Principal Place of Business:

2920 MAYFLOWER TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

2920 MAYFLOWER TERRACE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 26-2471871 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:

FERRENCE, FRANK
2920 MAYFLOWER TERRACE
NORTH PORT, FL 34286 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: FRANK FERRENCE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRENCE, FRANK E
Address: 2920 MAYFLOWER TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM () Delete
Name: FERRENCE, CHERYL L
Address: 2920 MAYFLOWER TERRACE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

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

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: FRANK FERRENCE

MGRM

10/15/2009

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