

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021719

FILED
Jan 30, 2005
Secretary of State

Entity Name: ALL NATURAL POOLS AND SPAS, LLC

Current Principal Place of Business:

6064 OAK BLUFF WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6064 OAK BLUFF WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 56-2378278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURDY, RICHARD D
6064 OAK BLUFF WAY
LAKE WORTH, FL 33467 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: RICHARD D. PURDY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DOWD, PATRICK J
Address: 6284 TERRA ROSA CR
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK J DOWD

MGR

01/30/2005

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