2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053598

Entity Name: TROPICAL POOL OF TALLAHASSEE, LLC

FILED Jan 03, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6524 ALAN-A-DALE TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

6524 ALAN-A-DALE TALLAHASSEE, FL 32309

FEI Number: 56-2422775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIERMANN, MARK W 6524 ALAN-A-DALE TALLAHASSEE, FL 32309

TALLAHASSEE, FL 32309 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: MARK W LIERMANN

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LIERMANN, MARK W

 Address:
 6524 ALAN-A-DALE

 City-St-Zip:
 TALLAHASSEE, FL 32309

I hereby 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 Statues.

SIGNATURE: MARK W LIERMANN MGRM 01/03/2011