

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056693

FILED
Aug 23, 2005
Secretary of State

Entity Name: PH POOL CONSTRUCTION LLC

Current Principal Place of Business:

770 OSAGE AVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

770 OSAGE AVE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

HAYNES, PAUL J
770 OSAGE AVE
MELBOURNE, FL 32935 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: PAUL J HAYNES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYNES, PAUL J
Address: 770 OSAGE AVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM () Delete
Name: HAYNES, MARGARET M
Address: 770 OSAGE AVE
City-St-Zip: MELBOURNE, FL 32935 US

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 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: PAUL J HAYNES

MGR

08/23/2005

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