2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010013

Entity Name: MOREECE CUSTOM POOL BUILDERS, LLC

FILED Jun 09, 2006 Secretary of State

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

2710 REDWOOD STREET 112 MICHELLE COURT

PCB, FL 32408 PCB, FL 32407

Current Mailing Address: New Mailing Address:

2710 REDWOOD STREET 112 MICHELLE COURT

PCB, FL 32408 PCB, FL 32407

FEI Number: 55-0859187 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: Name and Address of New Registered Agent:

HALSTEAD, DENNIS REECE
2710 REDWOOD STREET
PANAMA CITY BEACH, FL 32408 US
HALSTEAD, D. REECE
112 MICHELLE COURT
PCB, FL 32407 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: D. REECE HALSTEAD 06/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HALSTEAD, DENNIS REECE
 Name:
 HALSTEAD, D. REECE

 Address:
 2710 REDWOOD STREET
 Address:
 112 MICHELLE COURT

 City-St-Zip:
 PCB, FL 32408
 City-St-Zip:
 PCB, FL 32407

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: D. REECE HALSTEAD MGR 06/09/2006