2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043572

Entity Name: FIBERGLASS POOLS DIRECT LLC

FILED Oct 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1420 SW 12TH, ST. OCALA, FL 34474 US **Current Mailing Address: New Mailing Address:** 1420 SW 12TH, ST. OCALA, FL 34474 US FEI Number: 33-1095181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEGAL ZOOM NEVADA, INC. 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 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: KATIE HAUCK Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BAILEY, SHANNON Name: Name: Address: 1420 SW 12TH, ST. Address: City-St-Zip: OCALA, FL 34474 US

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

City-St-Zip:

BAILEY, VICKIE Name: Name: Address: 1420 SW 12TH, ST. Address: City-St-Zip: OCALA, FL 34474 US 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: VICKIE BAILEY 10/13/2005