2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 01, 2008
Secretary of State

DOCUMENT# L04000057517

Entity Name: ABSOLUTE POOL CARE LLC

Current Principal Place of Business:

351 SW VOLTAIR TERRACE
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

819 SE SWEETBAY AVE
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

PO BOX 7909
PORT SAINT LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 20-2192338 **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:

MCCARTHY, GARY
351 SW VOLTAIR TERRACE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MCCARTHY, COLIN
819 SE SWEETBAY AVE.
PORT SAINT LUCIE, FL 34983 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: COLIN MCCARTHY 10/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MCCARTHY, COLIN C
Address: 351 SW VOLTAIR TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: MGRM (X) Delete
Name: GARY, MCCARTHY
Address: 351 SW VOLTAIR TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MCCARTHY, COLIN C
Address: 819 SE SWEETBAY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: COLIN MCCARTHY MGR 10/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date