

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057703

FILED
Jan 29, 2010
Secretary of State

Entity Name: CORAL REEF POOLS, L.L.C.

Current Principal Place of Business:

3718 23RD AVENUE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540308
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 34-2015958 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:

PERRY, MARK A ESQ
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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 A. PERRY, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWELL, CLIFFORD P II
Address: 50 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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 Statutes.

SIGNATURE: CLIFFORD P. NEWELL, II

MGR

01/29/2010

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