

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067535

Entity Name: BLUE SKY POOLS, LLC

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

319 NW 30TH TERRACE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

319 NW 30TH TERRACE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 84-1663522 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:

FULMORE, ERNOLD
319 NW 30TH TERRACE
FORT LAUDERDALE, FL 33311 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: ERNOLD FULMORE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: BURGESS, RONALD
Address: 82325 NW 13TH CT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

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: ERNOLD FULMORE

PRES

09/10/2009

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