

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051564

FILED
Oct 02, 2008
Secretary of State

Entity Name: POOL PLANET, LLC

Current Principal Place of Business:

15783 SW 139TH ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15783 SW 139TH ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-2900561 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:

SANCHEZ, LUIS A
13505 SW 108 ST CIRCLE SO.
MIAMI, FL 33186 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: LUIS SANCHEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, LUIS
Address: 13505 SW 108 ST CIRCLE SO.
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: HOLGUIN, HILDA
Address: 13505 SW 108 ST CIRCLE SO.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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: LUIS SANCHEZ

MGR

10/02/2008

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