2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094421

Entity Name: KCG POOL SERVICES LLC

FILED Aug 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8612 SW 156 PLACE DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

P O BOX 2065 8612 SW 156 PLACE BELLEVIEW, FL 34421 DUNNELLON, FL 34432

FEI Number: 20-8131958 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:

GEORGE, KEVIN C 8612 SW 156 PLACE DUNNELLON, FL 34432 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: KEVIN C GEORGE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GEORGE, KEVIN C
 Name:

 Address:
 8612 SW 156 PLACE
 Address:

 City-St-Zip:
 DUNNELLON, FL 34432
 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: KEVIN C GEORGE MGRM 08/16/2007