

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000015553

FILED
Sep 25, 2007
Secretary of State

Entity Name: PROFESSIONAL POOL ENCLOSURES, LLC

Current Principal Place of Business:

130 COUNTRYSIDE DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

2640 CANTERCLUB TRAIL
APOPKA, FL 32712

Current Mailing Address:

130 COUNTRYSIDE DRIVE
LONGWOOD, FL 32779

New Mailing Address:

P.O. BOX 916751
LONGWOOD, FL 32791

FEI Number: 56-2560314 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:

ROSA, EDGAR
130 COUNTRYSIDE DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ROSA, EDGAR
2640 CANTERCLUB TRAIL
APOPKA, FL 32712 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: EDGAR ROSA

09/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSA, EDGAR
Address: 130 COUNTRYSIDE DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSA, EDGAR
Address: 2640 CANTER CLUB TRAIL
City-St-Zip: APOPKA, FL 32712

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: EDGAR ROSA

MGRM

09/25/2007

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