

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016787

FILED
Dec 21, 2007
Secretary of State

Entity Name: NEXT GENERATION POOL AND SPA LLC

Current Principal Place of Business:

1817 N FORSYTH ROAD
ORLANDO, FL 32807

New Principal Place of Business:

11485 BROWN QUAIL COURT
ORLANDO, FL 32817

Current Mailing Address:

1817 N FORSYTH ROAD
ORLANDO, FL 32807

New Mailing Address:

1501 RIVER REACH DRIVE #268
ORLANDO, FL 32828

FEI Number: 20-4118778 **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:

VENTURINI, AIMEE
1817 N FORSYTH ROAD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

VENTURINI, AIMEE
1501 RIVER REACH DRIVE #268
ORLANDO, FL 32828 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: AIMEE N. VENTURINI

12/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENTURINI, HENRIQUE
Address: 1817 N FORSYTH ROAD
City-St-Zip: ORLANDO, FL 32807

Title: MGRM () Delete
Name: VENTURINI, AIMEE
Address: 1817 N FORSYTH ROAD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENTURINI, HENRIQUE
Address: 1501 RIVER REACH DRIVE #268
City-St-Zip: ORLANDO, FL 32828

Title: MGRM (X) Change () Addition
Name: VENTURINI, AIMEE
Address: 1501 RIVER REACH DRIVE #268
City-St-Zip: ORLANDO, FL 32828

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: AIMEE N. VENTURINI

PART

12/21/2007

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