

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019783

Entity Name: TOWNSEND POOL & SPA, LLC

FILED
Aug 11, 2011
Secretary of State

Current Principal Place of Business:

7744 PETERS ROAD
PLANTATION, FL 33324

New Principal Place of Business:

6919 W. BROWARD BLVD
PMB # 213
PLANTATION, FL 33317

Current Mailing Address:

7744 PETERS ROAD
PLANTATION, FL 33324

New Mailing Address:

6919 W. BROWARD BLVD
PMB # 213
PLANTATION, FL 33317

FEI Number: 27-0679396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, DAN
7744 PETERS ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TOWNSEND, JAMES D
6919 W. BROWARD BLVD
PMB # 213
PLANTATION, FL 33317 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: JAMES D. TOWNSEND

08/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOWNSEND, JAMES D
Address: 6919 W. BROWARD BLVD, PMB # 213
City-St-Zip: PLANTATION, FL 33317

I hereby 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: JAMES D. TOWNSEND

MGR

08/11/2011

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