2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045179

Entity Name: ALL AMERICAN POOL SERVICE, LLC

FILED Dec 15, 2009 Secretary of State

Date

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

1800 OLD MOODY BLVD. 11 BILTWELL PLACE

BUNNELL, FL 32110 US PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

P.O. BOX 354948

PALM COAST, FL 321354948 US

FEI Number: 38-4949280 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:

SMITH, TRENTON M
140 WHISPERING PINE DR.
SMITH, TRENTON M
11 BILTWELL PLACE

PALM COAST, FL 32164 US PALM COAST, FL 32137 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: TRENTON M. SMITH

TRENTON M. SMITH 12/15/2009

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SMITH, TRENTON MName:SMITH, TRENTON MAddress:140 WHISPERING PINE DR.Address:11 BILTWELL PLACECity-St-Zip:PALM COAST, FL 32164 USCity-St-Zip:PALM COAST, FL 32137 US

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: TRENTON M. SMITH MGR 12/15/2009