

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000083929

Entity Name: COCO POOLS, LLC

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

6582 NW 1ST STREET
MARGATE, FL 33063

New Principal Place of Business:

4330 NW 10TH STREET
COCONUT CREEK, FL 33066 US

Current Mailing Address:

6582 NW 1ST STREET
MARGATE, FL 33063

New Mailing Address:

4330 NW 10TH STREET
COCONUT CREEK, FL 33066 US

FEI Number: FEI Number Applied For (X) 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:

CARPENTER, ROY J
6582 NW 1ST STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CARPENTER, ROY J
4330 NW 10TH STREET
COCONUT CREEK, FL 33066 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: ROY JAMES CARPENTER

10/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPENTER, ROY J
Address: 6582 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARPENTER, ROY J
Address: 4330 NW 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: ROY JAMES CARPENTER

MGRM

10/01/2008

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