

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096636

FILED
Jan 18, 2011
Secretary of State

Entity Name: FANTASTIC POOLS OF TAMPA, LLC

Current Principal Place of Business:

6121 E. 110TH AVENUE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

5114 E. 122ND AVENUE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

6121 E. 110TH AVENUE
TEMPLE TERRACE, FL 33617

New Mailing Address:

5114 E. 122ND AVENUE
TEMPLE TERRACE, FL 33617

FEI Number: 45-0543780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSH, COLLIN C
6121 E. 110TH AVENUE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

BRUSH, COLLIN C
5114 E. 122ND AVENUE
TEMPLE TERRACE, FL 33617 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: COLLIN BRUSH

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUSH, COLLIN
Address: 5114 E. 122ND AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

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: COLLIN BRUSH

MGRM

01/18/2011

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