

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107599

Entity Name: TIERRA POOLS LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

3010 SW 25 STREET
MIAMI, FL 33133 21

New Principal Place of Business:

Current Mailing Address:

3010 SW 25 STREET
MIAMI, FL 33133 21

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL A PAUCAR, CPA, P.A.
6608 SW 62 TERRACE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

IGLESIAS, LAZARO
3010 SW 25 STREET
MIAMI, FL 33133 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: LAZARO IGLESIAS

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IGLESIAS, LAZARO A
Address: 3010 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: JUVERT, RAMON
Address: 3010 SW 25 STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO IGLESIAS

MGR

03/26/2008

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