2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030560

Entity Name: SIESTA POOLS OF SARASOTA, LLC

FILED Mar 15, 2011 Secretary of State

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

1988 WOOD HOLLOW PLACE SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

1988 WOOD HOLLOW PLACE SARASOTA, FL 34235

FEI Number: 20-8754324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.

813 DELTONA BLVD, STE A

BOX 1401550

DELTONA, FL 32725 US

GAETANO, GUY P

1988 WOOD HOLLOW PLACE

SARASOTA, FL 34235 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: GUY P GAETANO 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: GAETANO, GUY P Address: 1988 WOOD HOLLOW PL City-St-Zip: SARASOTA, FL 34235

Title: VP

Name: GAITANIS, BRYAN Address: 2382 123RD PL City-St-Zip: PARRISH, FL 34219

Title: SEC

 Name:
 GAETANO, JAYNE M

 Address:
 1988 WOOD HOLLOW PLACE

 City-St-Zip:
 SARASOTA, FL 34235

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 Statues.

SIGNATURE: GUY P GAETANO PRES 03/15/2011