

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000097919

Entity Name: ISLAND WAY POOLS, LLC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

4522 CLEARWATER HARBOR DRIVE NORTH
LARGO, FL 33770

New Principal Place of Business:

9445 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

4522 CLEARWATER HARBOR DRIVE NORTH
LARGO, FL 33770

New Mailing Address:

FEI Number: 26-1134757 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:

HIDALGO, LANCE D
4522 CLEARWATER HARBOR DRIVE NORTH
LARGO, FL 33770 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: LANCE HIDALGO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIDALGO, LANCE D
Address: 4522 CLEARWATER HARBOR DRIVE NORTH
City-St-Zip: LARGO, FL 33770

Title: MGR () Delete
Name: REED, DAVID A
Address: 13211 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33776

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: LANCE HIDALGO

PRES

10/14/2009

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