2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103323

Address:

City-St-Zip:

10660 NW 2ND CIRCLE

PEMBROKE PINES, FL 33026

Entity Name: ALL DAN POOLS & SPAS, LLC

FILED Nov 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10660 NW 2ND CIRCLE PEMBROKE PINES, FL 33026 **Current Mailing Address: New Mailing Address:** 10660 NW 2ND CIRCLE PEMBROKE PINES, FL 33026 FEI Number: 36-4617907 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: MIRANDA, DANNY 10660 NW 2ND CIRCLE PEMBROKE PINES, FL 33026 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: DANNY MIRANDA Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MIRANDA, DANNY Name: Name: Address: 10660 NW 2ND CIRCLE Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: CRUZ, JUANA 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: DANNY MIRANDA MGR 11/26/2008