

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103323

FILED
Feb 01, 2012
Secretary of State

Entity Name: ALL DAN POOLS & SPAS, LLC

Current Principal Place of Business:

10660 NW 2ND CIRCLE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10660 NW 2ND CIRCLE
PEMBROKE PINES, FL 33026

New Mailing Address:

P.O. BOX 260485
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:

MIRANDA, DANNY
10660 NW 2ND CIRCLE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MIRANDA, DANNY
Address: 10660 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM
Name: CRUZ, JUANA
Address: 10660 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

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: DANNY MIRANDA

MGR

02/01/2012

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