

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103375

FILED
Jan 15, 2009
Secretary of State

Entity Name: PARADISE POOLS OF SARASOTA LLC

Current Principal Place of Business:

2935 SILK OAK DR.
SARASOTA, FL 34232

New Principal Place of Business:

2554 FLOYD ST
SARASOTA, FL 34239

Current Mailing Address:

2935 SILK OAK DR.
SARASOTA, FL 34232

New Mailing Address:

2554 FLOYD ST
SARASOTA, FL 34239

FEI Number: 33-1185274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HILL, CHARLES
2935 SILK OAK DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HILL, CHARLES
2554 FLOYD ST.
SARASOTA, FL 34239 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: CHARLES HILL

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, CHARLES
Address: 2935 SILK OAK DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, CHARLES
Address: 2554 FLOYD ST.
City-St-Zip: SARASOTA, FL 34239

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: CHARLES HILL

MGR

01/15/2009

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