2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021278

Entity Name: LARSENS POOL & SPA LLC

FILED Mar 26, 2010 Secretary of State

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

12602 CORRAL RD 12602 CORRAL RD TAMPA, FL 33626 TAMPA, FL 33626

New Mailing Address: Current Mailing Address:

12602 CORRAL RD 1013 OHIO AVE

PALM HARBOR, FL 34683 TAMPA, FL 33626

FEI Number Applied For (X) FEI Number: 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:

LARSEN, ERIC E SELWYN, DUSHEIKO 12602 CÓRRAL RD 1013 OHIO AVE

TAMPA, FL 33626 US PALM HARBOR, FL 34683 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: SELWYN DUSHEIKO 03/26/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGM

LARSEN, ERIC Name: Address: 12602 CORRAL RD City-St-Zip: TAMPA, FL 33626

Title: MGM

Name: CHERYL, MCDONALD Address: 3308 SE 2ND STREET City-St-Zip: PAMPANO BEACH, FL 33062

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: ERIC LARSEN MGM 03/26/2010