

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026222

FILED
Sep 14, 2010
Secretary of State

Entity Name: LUCIANO POOL SHELLS, LLC

Current Principal Place of Business:

2717 TROPICANA BLVD
#C
NAPLES, FL 34116 US

New Principal Place of Business:

214 GRIFFIN ROAD
NAPLES, FL 34113 US

Current Mailing Address:

2717 TROPICANA BLVD
#C
NAPLES, FL 34116 US

New Mailing Address:

214 GRIFFIN ROAD
NAPLES, FL 34113 US

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

Name and Address of Current Registered Agent:

GONZALEZ, LUCIANO
2717 TROPICANA BLVD
#C
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HACKETHAL, JENNIFER
214 GRIFFIN ROAD
NAPLES, FL 34113 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: JENNIFER HACKETHAL

09/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, LUCIANO
Address: 214 GRIFFIN ROAD
City-St-Zip: NAPLES, FL 34113LUCI US

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: LUCIANO GONZALEZ

MGRM

09/14/2010

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