

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029759

FILED
Apr 02, 2010
Secretary of State

Entity Name: PHILLIP'S POOL SERVICE OF NW FL, LLC

Current Principal Place of Business:

4927 E. 2ND ST.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

1928 KINGSLEE DRIVE
SOUTHPORT, FL 32409 US

Current Mailing Address:

4927 E. 2ND ST.
PANAMA CITY, FL 32404 US

New Mailing Address:

PO BOX 365
LYNN HAVEN, FL 32444 US

FEI Number: 26-2248412 **FEI Number Applied For ()** **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:

HICKS, PHILLIP M
4927 E. 2ND ST.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HICKS, PHILLIP M
1928 KINGSLEE DRIVE
SOUTHPORT, FL 32409 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: PHILLIP MORRIS HICKS

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HICKS, PHILLIP M
Address: PO BOX 365
City-St-Zip: LYNN HAVEN, FL 32444 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: PHILLIP MORRIS HICKS

MGRM

04/02/2010

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