2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000007766

Entity Name: ELITE POOL SERVICE & SUPPLIES LLC

FILED Jul 20, 2011 Secretary of State

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

850 33RD CT SW VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

850 33RD CT SW VERO BEACH, FL 32968

FEI Number: 26-4129091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEUMANN, DAWN 850 33RD CT SW VERO BEACH, FL 32968 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: DAWN NEUMANN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEUMANN, DAWN
Address: 333 BENEDICTINE TERR
City-St-Zip: SEBASTIAN, FL 32958

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: DAWN NEUMANN OWNE 07/20/2011