

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020355

Entity Name: CARIBBEAN BAY POOLS, LLC

FILED
Oct 31, 2012
Secretary of State

Current Principal Place of Business:

2637 E ATLANTIC BLVD #18747
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2637 E ATLANTIC BLVD #18747
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-4351828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RANDALL, GWEN
2637 E ATLANTIC BLVD #18747
POMPANO BEACH, FL 33062 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: GWEN RANDALL

10/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RANDALL, GENAE A
Address: PO BOX 6309
City-St-Zip: OCEAN ISLE BEACH, NC 28469 US

Title: MGRM
Name: RANDALL, GWEN
Address: PO BOX 6309
City-St-Zip: OCEAN ISLE BEACH, NC 28469

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: GWEN RANDALL

MGRM

10/31/2012

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