2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044017

Entity Name: POOL DEPOT USA, LLC

FILED Jan 10, 2011 Secretary of State

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

2321 12TH AVE., W. BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

2321 12TH AVE., W. BRADENTON, FL 34205

FEI Number: 27-0276580 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:

JUDD ULRICH SCARLETT WICKMAN & DEAN, P.A. 2940 SOUITH TAMIAMI TRAIL SARASOTA, FL 34239 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: MICHAEL V PATITUCCI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATITUCCI, MICHAEL
Address: 2321 12TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

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: MICHAEL V. PATITUCCI MGR 01/10/2011