

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000003979

Entity Name: NOVA ACTIVE POOL, LLC

FILED
Apr 25, 2013
Secretary of State

Current Principal Place of Business:

5079 N DIXIE HWY
111
OAKLAND PARK, FL 33334

New Principal Place of Business:

6211 BUENA VISTA DR
MARGATE, FL 33063 US

Current Mailing Address:

5079 N DIXIE HWY
111
OAKLAND PARK, FL 33334

New Mailing Address:

6211 BUENA VISTA DR
MARGATE, FL 33063 US

FEI Number: 27-1662213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, LUIZ
6211 BUENA VISTA DR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MONTEIRO, LUIZ C
6211 BUENA VISTA DR
MARGATE, FL 33063 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: LUIZ C MONTEIRO

04/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAROSA, IVANIR
Address: 5079 N DIXIE HWY # 111
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR
Name: MONTEIRO, LUIZ
Address: 6211 BUENA VISTA DR
City-St-Zip: MARGATE, FL 33063

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: LUIZ C MONTEIRO

MGR

04/25/2013

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