2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000007939

Entity Name: POOL HEAT PUMPS 4 LESS, LLC

FILED Oct 17, 2011 Secretary of State

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

16727 77TH LANE NORTH LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

US

16727 77TH LANE NORTH LOXAHATCHEE, FL 33470 US

FEI Number: 80-0541374 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:

MARTIN, RONALD J JR. 16727 77TH LANE NORTH LOXAHATCHEE, FL 33470

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: RONALD MARTIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PRICE, ROBERT G

 Address:
 16727 77TH LANE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

Title: MGRM

 Name:
 MAKULA, SCOTT L

 Address:
 16727 77TH LANE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

Title: MGRM

 Name:
 MARTIN, RONALD J JR.

 Address:
 16727 77TH LANE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470 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 Statues.

SIGNATURE: RONALD MARTIN PRES 10/17/2011