

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000007099

FILED
Jan 25, 2013
Secretary of State

Entity Name: MASTERS POOL CARE LLC

Current Principal Place of Business:

233 HOWARD DRIVE
BELLEAR BEACH, FL 33786 US

New Principal Place of Business:

Current Mailing Address:

233 HOWARD DRIVE
BELLEAR BEACH, FL 33786 US

New Mailing Address:

3225 SOUTH MACDILL AVE
STE 129-131
TAMPA, FL 33629 US

FEI Number: 27-4804304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SHAW, CHRISTOPHER B
3702 SAN PEDRO STREET
TAMPA, FL 33629 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: CHRISTOPHER BRENT SHAW

01/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, CHRISTOPHER B
Address: 3225 S. MACDILL AVE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: SHAW, SHERRY J
Address: 233 HOWARD DRIVE
City-St-Zip: BELLEAR BEACH, FL 33786 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 Statutes.

SIGNATURE: CHRISTOPHER BRENT SHAW

MGRM

01/25/2013

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