

# 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064543

**FILED**  
**Oct 31, 2014**  
**Secretary of State**

**Entity Name:** ULTIMATE WATER FINANCE, LLC

**Current Principal Place of Business:**

905 CLINT MOORE ROAD  
BOCA RATON, FL 33487 UN

**New Principal Place of Business:**

**Current Mailing Address:**

905 CLINT MOORE ROAD  
BOCA RATON, FL 33487 UN

**New Mailing Address:**

FEI Number: 26-2945619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERT A. HAMMOND, JR.  
905 CLINT MOORE ROAD  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

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: ROBERT A HAMMOND, JR

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: HAMMOND, ROBERT A JR  
Address: 905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM  
Name: HUBER, SIGRID M  
Address: 905 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: SIGRID HUBER

\_\_\_\_\_  
Electronic Signature of Authorized Person

MGRM

10/31/2014

\_\_\_\_\_  
Date