

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000016264

**FILED**  
**Mar 26, 2009**  
**Secretary of State**

**Entity Name:** FLORIDA PURE WATER COMPANY, L.L.C.

**Current Principal Place of Business:**

CONCORD SQUARE #208  
7 E. SILVER SPRINGS BLVD.  
OCALA, FL 34470

**New Principal Place of Business:**

7998 SW JACK JAMES DR  
STUART, FL 34997

**Current Mailing Address:**

CONCORD SQUARE #208  
7 E. SILVER SPRINGS BLVD.  
OCALA, FL 34470

**New Mailing Address:**

44 SE 1ST AVENUE  
SUITE 309  
OCALA, FL 34471

**FEI Number:** 59-3688314      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BERGER, JAMES L ESQ  
350 E. LAS OLAS BLVD.  
SUITE 1000  
FT. LAUDERDALE, FL 33301 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: JAMES L BERGER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCCOY, GEORGE R  
Address: 7 EAST SILVER SPRINGS BLVD STE 208  
City-St-Zip: OCALA, FL 34470

Title: MGRM ( ) Delete  
Name: BAUER, WILLIAM  
Address: 7998 SW JACK JAMES DR.  
City-St-Zip: STUART, FL 34997

Title: MGRM ( ) Delete  
Name: BAUER, MONA  
Address: 5667 SATINWOOD CT  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCCOY, GEORGE R  
Address: 44 SE 1ST AVENUE, SUITE 309  
City-St-Zip: OCALA, FL 34471

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE R MCCOY

MGRM

03/26/2009

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