

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012819

FILED
Oct 07, 2008
Secretary of State

Entity Name: PURITY BAY, LLC

Current Principal Place of Business:

831 QUEEN PALM LN
SARASOTA, FL 34243

New Principal Place of Business:

4120 RIO BRAVO #400
EL PASO, TX 79902

Current Mailing Address:

831 QUEEN PALM LN
SARASOTA, FL 34243

New Mailing Address:

P.O. BOX 21961
ALBUQUERQUE, NM 87154

FEI Number: 35-2169409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CHAVEZ, JAIME
831 QUEEN PALM LN
SARASOTA, FL 34243 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: JAIME CHAVEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENLEY, RICHARD M
Address: 4120 RIO BRAVO , SUITE 400
City-St-Zip: EL PASO, TX 79902

Title: MGRM (X) Delete
Name: CHAVEZ, JAIME
Address: 831 QUEEN PALM LN
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

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: RICHARD M HENLEY

MGR

10/07/2008

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