2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007318

Entity Name: AQUA SUN DEVELOPMENT, LLC

483 MANDALAY AVE #209

CLEARWATER BEACH, FL 33767

Address:

City-St-Zip:

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 483 MANDALAY AVE 209 CLEARWATER BEACH, FL 33767 **New Mailing Address: Current Mailing Address:** 483 MANDALAY AVE CLEARWATER BEACH, FL 33767 FEI Number: 20-0646986 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: WARD, R. CARLTON ESQ. RICHARDS, GILKEY, FITE, ET AL 1253 PARK ST CLEARWATER, FL 33756 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: CARLTON WARD Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: **MNGR** Title: () Change () Addition () Delete LELE, UDAY Name: Name: 483 MANDALAY AVE #209 Address: Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: Title: MNGR () Delete Title: () Change () Addition Name: PATEL, HARISH Name: Address: 483 MANDALAY AVE #209 Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: Title: MNGR () Delete Title: () Change () Addition ABHYANKAR, SUNIL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: UDAY LELE MGR 01/07/2009