

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007318

FILED
Mar 03, 2011
Secretary of State

Entity Name: AQUA SUN DEVELOPMENT, LLC

Current Principal Place of Business:

483 MANDALAY AVE
209
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

483 MANDALAY AVE
209
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 20-0646986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON ESQ
RICHARDS, GILKEY, FITE, ET AL
1253 PARK ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DIXIT, SHYAM
6921 PISTOL RANGE RD.
SUITE 103
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: SHYAM DIXIT

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: LELE, UDAY
Address: 483 MANDALAY AVE #209
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MNGR
Name: PATEL, HARISH
Address: 483 MANDALAY AVE #209
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MNGR
Name: ABHYANKAR, SUNIL
Address: 483 MANDALAY AVE #209
City-St-Zip: CLEARWATER BEACH, FL 33767

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: UDAY LELE

MNGR

03/03/2011

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