

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038431

**FILED**  
**Aug 09, 2011**  
**Secretary of State**

**Entity Name:** BRIGHTWATERS INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

5051 66TH STREET N.  
ST. PETERSBURG, FL 33709

**New Principal Place of Business:**

**Current Mailing Address:**

5051 66TH STREET N.  
ST. PETERSBURG, FL 33709

**New Mailing Address:**

FEI Number: 20-1143779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOUTHEY, ROBERT G  
101 E. KENNEDY BLVD., SUITE 2700  
TAMPA, FL 336025130 US

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

TK REGISTERED AGENT, INC.  
101 E. KENNEDY BOULEVARD  
SUITE 2700  
TAMPA, FL 33602 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: CHARLES M. HARRIS, JR.

08/09/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GROSS, ROBERT  
Address: 7697 HUNTER LANE  
City-St-Zip: PINELLAS PARK, FL 33782

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: ROBERT GROSS

MGRM

08/09/2011

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