2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000055669

Entity Name: EUPHORIA WATER LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1125 NE 125TH STREET SUITE 200 NORTH MIAMI, FL 33161	

Current Mailing Address:	**New Mailing Address:**
1125 NE 125TH STREET SUITE 200 NORTH MIAMI, FL 33161	

FEI Number: 65-0941993 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:**
CORPORATION COMPANY OF MIAMI 1125 NE 125TH STREET SUITE 200 NORTH MIAMI, FL 33161 US	LIPSKAR, ZALMAN CEO 1125 NE 125TH STREET SUITE 200 NORTH MIAMI, FL 33161 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: ZALMAN LIPSKAR   10/13/2006

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	VP	( ) Delete	Title:	CEO	(X) Change ( ) Addition
Name:	LIPSKAR, ZALMAN		Name:	LIPSKAR, ZALMAN	
Address:	1125 NE 125TH STREET, SUITE 200		Address:	1125 NE 125TH STREET, SUITE 200	
City-St-Zip:	NORTH MIAMI, FL 33161		City-St-Zip:	NORTH MIAMI, FL 33161	

Title:	VP	( ) Delete	Title:	PRES	(X) Change ( ) Addition
Name:	AINSWORTH, DOVY		Name:	AINSWORTH, DOVY	
Address:	1125 NE 125TH STREET, SUITE 200		Address:	1125 NE 125TH STREET, SUITE 200	
City-St-Zip:	NORTH MIAMI, FL 33161		City-St-Zip:	NORTH MIAMI, FL 33161	

I hereby certify that the information supplied with this filing does not qualify for the 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: ZALMAN LIPSKAR   CEO   10/13/2006

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