

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000060846

Entity Name: DEEP WATER EQUITY, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

980 NORTH FEDERAL HWY
216
BOCA RATON, FL 33432

Current Mailing Address:

980 NORTH FEDERAL HWY
216
BOCA RATON, FL 33432

New Principal Place of Business:

7491 N. FEDERAL HWY.
C-5, #285
BOCA RATON, FL 33487

New Mailing Address:

7491 N. FEDERAL HWY.
C-5, #285
BOCA RATON, FL 33487

FEI Number: 20-3023114 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:

BODZIN, MARTIN I
621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487 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: MARTIN I BODZIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALTON, MICHAEL S
Address: 7491 NORTH FEDERAL HWY, C-5, #285
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: MICHAEL DALTON

MGRM

02/25/2009

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