2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078865

Entity Name: BLUE WATER COAST, LLC

FILED Sep 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 411812 EAST NEW HAVEN AVE. MELBOURNE, FL 32941 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 411812 MELBOURNE, FL 32941

FEI Number: 87-0752230 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:

SOILEAU, JOHN L 3490 NORTH US HIGHWAY ONE COCOA, FL 32926 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: MICHAEL WOLFINGTON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOLFINGTON, M D
 Name:

 Address:
 POST OFFICE BOX 411812
 Address:

 City-St-Zip:
 MELBOURNE, FL 32941
 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 WOLFINGTON MGRM 09/28/2007