

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000059110

FILED
Oct 13, 2009
Secretary of State

Entity Name: OAKWATER PHASE II, L.L.C.

Current Principal Place of Business:

920 THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

920 THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 51-0586805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

KOSMAS, JAMES M ATTY.
111 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 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: JAMES M. KOSMAS, ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: KOSMAS GROUP INTERNATIONAL, INC.
Address: 920 THIRD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSMAS GROUP INTERNATIONAL, INC.
Address: 920 THIRD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: RON STRANSKY

CFO

10/13/2009

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