2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000085180

Entity Name: BRIGHTWATER HOLDINGS, LLC

FILED Oct 24, 2008 Secretary of State

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

4327 S. HIGHWAY 27-SUITE 306 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

4327 S. HIGHWAY 27-SUITE 306 CLERMONT, FL 34711

FEI Number: 20-5435770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAVELLE, PATRICIA 1601 JOHNS LAKE RD # 735 CLERMONT, FL 34711 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: PATRICIA LAVELLE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: P (X) Change () Addition Name: CUNNINGHAM, ANDREW Name: LAVELLE, PATRICIA

Address: 1601 JOHNS LAKE RD # 735 Address: 4327 S HIGHWAY 27 SUITE 306

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

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

 Name:
 STANTON, THOMAS
 Name:

 Address:
 1601 JOHNS LAKE RD # 735
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

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

 Name:
 HERNANDEZ, KATHLEEN
 Name:

 Address:
 31 WOODLAND DRIVE
 Address:

 City-St-Zip:
 KINGS PARK, NY 11754
 City-St-Zip:

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

 Name:
 LAVELLE, PATRICIA
 Name:

 Address:
 1601 JOHNS LAKE RD #735
 Address:

 City-St-Zip:
 CLEMONT, FL 34711
 City-St-Zip:

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

 Name:
 PUGAL, RICHARD
 Name:

 Address:
 140 CYLIS CARTER ROAD
 Address:

 City-St-Zip:
 MANORVILLE, NY 11949
 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: PATRICIA LAVELLE P 10/24/2008