

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024601

FILED
Sep 10, 2009
Secretary of State

Entity Name: BLUEWATER REEF TANKS, LLC

Current Principal Place of Business:

116 N NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

116 N NOVA ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-5649924 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:

GRIESDORF, ERIC A
7 FAIRWINDS CIR.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

GRIESDORF, ERIC A
25 OCEAN CREST WAY
PALM COAST, FL 32137 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: ERIC GREISDORF

09/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GREISDORF, ERIC A
Address: 25 OCEAN CREST WAY
City-St-Zip: PALM COAST, FL 32137

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: ERIC GREISDORF

MR

09/10/2009

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