2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059503

Entity Name: BRIGHTWATER SANDS, LLC

FILED Oct 24, 2008 Secretary of State

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

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

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

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

CLERMONT, FL 34711

FEI Number: 26-0263215 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 LAVELLE, PATRICIA 1601 JOHNS LAKE RD #735 1601 JOHNS LAKE RD CLERMONT, FL 34711 APT# 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 10/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LAVELLE, PATRICIA LAVELLE, PATRICIA Name: Name: 1601 JOHNS LAKE RD #735 Address: 1601 JOHNS LAKE RD #735 Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

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

Name: STANTON, CHARLES Name: Address: 1310 SE 15 TERRACE Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip:

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

STANTON, BRIAN Name: Name: 130 BRIGHTWATER DR #5 Address: Address: City-St-Zip: CLEARWATER BEACH, FL 33767 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 10/24/2008