

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000061509

FILED
Nov 11, 2008
Secretary of State

Entity Name: BLUEWATER REAL ESTATE & DEVELOPMENT,LLC

Current Principal Place of Business:

3415 GALT OCEAN DRIVE
#380
FT LAUDERDALE,, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3415 GALT OCEAN DRIVE
#380
FT LAUDERDALE,, FL 33308 US

New Mailing Address:

FEI Number: 20-4958856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, BARBARA J
3415 GALT OCEAN DRIVE
#380
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: BARBARA J SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: SMITH, BARBARA J
Address: 3415 GALT OCEAN DR #380
City-St-Zip: FT LAUDERDALE, FL 33308

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: BARBARA J SMITH

PRES

11/11/2008

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