2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000106374

Entity Name: BWR POINCIANA, LLC

Address:

City-St-Zip:

412 MALLARD WAY

KISSIMMEE, FL 34759

FILED Oct 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5319 CORAL VINE LANE KISSIMMEE, FL 34758 **Current Mailing Address: New Mailing Address:** 5319 CORAL VINE LANE KISSIMMEE, FL 34758 FEI Number: 26-1261585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAGAN, ISRAEL 5319 CÓRAL VINE LANE KISSIMMEE, FL 34758 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: ISRAEL PAGAN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PAGAN, ISRAEL Name: Name: Address: 5319 CORAL VINE LANE Address: City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CENTENO, MANUEL Name:

Address:

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: ISRAEL PAGAN MGR 10/11/2009