

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000006292

FILED
Feb 15, 2010
Secretary of State

Entity Name: BREAKWATER REALTY GROUP, LLC

Current Principal Place of Business:

256 ALGIERS DR
VENICE, FL 34293

New Principal Place of Business:

1819 WHISPERING PINES CIR.
ENGLEWOOD, FL 34223

Current Mailing Address:

256 ALGIERS DR
VENICE, FL 34293

New Mailing Address:

1819 WHISPERING PINES CIR.
ENGLEWOOD, FL 34223

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

PEARSON, SAMANTHA A
256 ALGIERS DR.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

PEARSON, SAMANTHA A
1819 WHISPERING PINES CIR
ENGLEWOOD, FL 34223 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: SAMANTHA PEARSON

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARSON, SAMANTHA A
Address: 1819 WHISPERING PINES CIR
City-St-Zip: ENGLEWOOD, FL 34223

I hereby 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: SAMANTHA PEARSON

MGR

02/15/2010

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