2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059531

Entity Name: PURE WATER MIAMI, LLC

FILED Feb 01, 2010 Secretary of State

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

 100 SE 2ND ST
 SUITE #1250
 123 SE 2ND AVE

 MIAMI, FL 33131
 US
 MIAMI, FL 33131
 US

Current Mailing Address: New Mailing Address:

100 SE 2ND ST SUITE #1250 123 SE 2ND AVE MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 90-0394584 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: Name and Address of New Registered Agent:

KUNIS, JOSHUA 100 SE 2ND ST SUITE #1250 MIAMI, FL 33131 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: JOSHUA KUNIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KUNIS, JOSHUA

Address: 100 SE 2ND ST SUITE #1250

City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: JOSHUA KUNIS CEO 02/01/2010