2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086635

Entity Name: NEXT GENERATION WATERS, LLC

FILED Jan 04, 2010 Secretary of State

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

3186 PRAIRIE AVENUE 7230 NW MIAMI CT. MIAMI BEACH, FL 33140 UNIT 2

MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

3186 PRAIRIE AVENUE 7230 NW MIAMI CT.
MIAMI BEACH, FL 33140 UNIT 2
MIAMI, FL 33150

FEI Number: 26-3502656 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:

MASSOLO, ART 3186 PRAIRIE AVENUE MIAMI BEACH, FL 33140 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: ART MASSOLO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: MASSOLO, ART
Address: 3186 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: ART MASSOLO MR 01/04/2010