

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000032159

**Entity Name:** BLACK WATER EXPRESS, LLC

**FILED**  
**Oct 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

68 CR 721 LOOP, #5  
MOORE HAVEN, FL 33471

**New Principal Place of Business:**

3178 CR 721 LOOP  
MOORE HAVEN, FL 33471

**Current Mailing Address:**

68 CR 721 LOOP, #5  
MOORE HAVEN, FL 33471

**New Mailing Address:**

3178 CR 721 LOOP  
MOORE HAVEN, FL 33471

**FEI Number:** 26-4258212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATHIAS, FREMONT JOHN  
68 CR 721 LOOP, #5  
MOORE HAVEN, FL 33471 US

**Name and Address of New Registered Agent:**

MATHIAS, FREMONT JOHN  
3178 CR 721 LOOP  
MOORE HAVEN, FL 33471 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: FREMONT JOHN MATHIAS

10/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MATHIAS, FREMONT JOHN  
Address: 3178 CR 721 LOOP  
City-St-Zip: MOORE HAVEN, FL 33471

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: FREMONT JOHN MATHIAS

PRS

10/08/2010

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