

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000053737

FILED
Apr 07, 2011
Secretary of State

Entity Name: CORAL GABLES WATERWAY RESTORATION, LLC

Current Principal Place of Business:

825 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

825 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0731602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIRSTON, PETER
825 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HAIRSTON, PETER JR.
825 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: PETER HAIRSTON, JR.

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAIRSTON, JR., PETER
Address: 825 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: PETER HAIRSTON, JR.

MGR

04/07/2011

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