2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000076227

Entity Name: SHEARWATER MANAGEMENT, PLLC

FILED Jan 19, 2011 Secretary of State

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

725 N. A1A SUITE A106

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

725 N. A1A SUITE A106

JUPITER, FL 33477 US

FEI Number: 27-0755503 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:

MORROW, STACEY 725 N. A1A SUITE A106 JUPITER, FL 33477 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: STACEY MORROW

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MORROW, TIMOTHY
Address: 725 N. A1A SUITE A106
City-St-Zip: JUPITER, FL 33477 US

Title: VP

 Name:
 MORROW, STACEY

 Address:
 725 N. A1A SUITE A106

 City-St-Zip:
 JUPITER, FL 33477 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: TIMOTHY MORROW PRES 01/19/2011