

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087896

FILED
Jun 28, 2011
Secretary of State

Entity Name: COOL WATER DESIGNS, LLC

Current Principal Place of Business:

200 INTRACOASTAL PLACE SUITE 103
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

200 INTRACOASTAL PLACE SUITE 103
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 01-0930467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLL, BARBARA R
401 G- SEA OATS DRIVE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: BARBARA MOLL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOLL, BARBARA R
Address: 401-G SEA OATS DRIVE
City-St-Zip: JUNN BEACH, FL 33408

Title: MGR
Name: MANI, JAMES J
Address: 200 INTRACOASTAL PLACE SUITE 103
City-St-Zip: TEQUESTA, FL 33469

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: BARBARA MOLL

MGR

06/28/2011

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