

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000097706

FILED
Feb 04, 2011
Secretary of State

Entity Name: PURE H2O LLC

Current Principal Place of Business:

3850 N.W. BOCA RATON BLVD., SUITE 5
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3850 N.W. BOCA RATON BLVD., SUITE 5
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LEE
3850 N.W. BOCA RATON BLVD., SUITE 5
BOCA RATON, FL 33431 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: LEE GREEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, LEE
Address: 3850 N.W. BOCA RATON BLVD., SUITE 5
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: BERK, ADAM
Address: 3850 N.W. BOCA RATON BLVD., SUITE 5
City-St-Zip: BOCA RATON, FL 33431

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: LEE GREEN

MGMR

02/04/2011

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