

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000047776

FILED
Dec 08, 2011
Secretary of State

Entity Name: CARIBBEAN WATER TECHNOLOGY LLC

Current Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, . 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, . 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIAMI OFFSHORE SERVICES
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: JEAN MICHEL PORTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARL SAINT MARTIN'POOLMAN
Address: COB. ZONE DE GALISBAY, LOT 8 IM. CTR D'AFF
City-St-Zip: SAINT MARTIN, . 97150 SM

Title: MGRM
Name: PORTE, JEAN MICHEL
Address: 1000 5TH STREET, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: JEAN MICHEL PORTE

MGRM

12/08/2011

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