

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100567

FILED
Oct 01, 2014
Secretary of State

Entity Name: BLUE WATER HOLDING GROUP, LLC

Current Principal Place of Business:

390 NE 293RD AVENUE
OLD TOWN, FL 32680 US

New Principal Place of Business:

1560 FIRETHORN DR
WELLINGTON, FL 33414 US

Current Mailing Address:

P.O. BOX 24
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 27-3551829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, SHELDON
390 NE 293RD AVE.
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

ANDRE, SHELDON
1560 FIRETHORN DR
WELLINGTON, FL 33414 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: SHELDON ANDRE

10/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ANDRE, SHELDON
Address: 1560 FIRETHORN DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: DIR
Name: SINGH, SHAWN
Address: 1560 FIRETHORN DR
City-St-Zip: WELLINGTON, FL 33414 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: SHELDON ANDRE

MGRM

10/01/2014

Electronic Signature of Authorized Person

Date