

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000125936

FILED
Nov 30, 2011
Secretary of State

Entity Name: BRIGHTWATER CAPITAL LLC

Current Principal Place of Business:

850 CONCOURSE PARKWAY SOUTH
SUITE 120
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

850 CONCOURSE PARKWAY SOUTH
SUITE 120
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 80-0666521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, MAURICE ESQ
1015 MAITLAND CENTER COMMONS BLVD
STE 110
MAITLAND, FL 32751 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: MAURICE SHAMS, ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEMASTUS, DON
Address: 850 CONCOURSE PARKWAY SOUTH, SUITE 120
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: OMNI RESOURCE GROUP, LLC.
Address: 850 CONCOURSE PARKWAY SOUTH
City-St-Zip: MAITLAND, FL 32751 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: DON LEMASTUS

MGRM

11/30/2011

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