2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000009154

Entity Name: SAN SEBASTIAN WATER, LLC

FILED Jun 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 FRONT STREET UNIT 303 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

PO BOX 24528 DENVER, CO 802240528

FEI Number: 84-1525807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAHLEN, CHARLES H 2240 FRONT STREET UNIT 303 MELBOURNE, FL 32901 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: CHARLES H WAHLEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WAHLEN, CHARLES H
 Name:

 Address:
 2240 FRONT STREET
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMAS, MARTINO G
 Name:

 Address:
 7900 FOXCREEK TRAIL
 Address:

 City-St-Zip:
 FRNAKTOWN, CO 80116
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES H WAHLEN MGR 06/06/2007