

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005707

FILED
Mar 27, 2008
Secretary of State

Entity Name: CLEARWATER CAPITAL MANAGEMENT II, LLC.

Current Principal Place of Business:

3001 NORTH ROCKY POINT DR STE 200
TAMPA, FL 33607

New Principal Place of Business:

13575 58TH STREET NORTH
SUITE 114
CLEARWATER, FL 33760

Current Mailing Address:

3001 NORTH ROCKY POINT DR STE 200
TAMPA, FL 33607

New Mailing Address:

13575 58TH STREET NORTH
SUITE 114
CLEARWATER, FL 33760

FEI Number: 20-5608533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATKINS, JAMIE
TWO PRESTIGE PLACE
2650 MCCORMICK DR., STE. 190
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ATKINS, JAMIE
13575 58TH STREET NORTH
SUITE 114
CLEARWATER, FL 33760 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: JAMIE D ATKINS

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATKINS, JAMIE
Address: TWO PRESTIGE PL. 2650 MCCORMICK DR, #190
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATKINS, JAMIE
Address: 13575 58TH STREET NORTH SUITE 114
City-St-Zip: CLEARWATER, FL 33760

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: JAMIE D ATKINS

MGR

03/27/2008

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