

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094001

FILED
May 26, 2011
Secretary of State

Entity Name: SWEETWATER HOLDINGS MANAGEMENT CORPORATION

Current Principal Place of Business:

101 E KENNEDY BLVD SUITE 2125
TAMPA, FL 33602

New Principal Place of Business:

301 SOUTH GULFVIEW BLVD.
SUITE 873
CLEARWATER, FL 33767

Current Mailing Address:

101 E KENNEDY BLVD SUITE 2125
TAMPA, FL 33602

New Mailing Address:

301 SOUTH GULFVIEW BLVD.
SUITE 873
CLEARWATER, FL 33767

FEI Number: 41-1926425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUENHORST, NEIL J
101 E KENNEDY BLVD SUITE 2125
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ADLER MANAGEMENT, LLC
1167 3RD STREET SOUTH
SUITE 202
NAPLES, FL 34102 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: SUZANNE FLANNIGAN

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: RAUENHORST, NEIL J
Address: 401 E. 8TH ST., SUITE 250A
City-St-Zip: SIOUX FALLS, SD 57103

Title: D
Name: RAUENHORST, REBECCA H
Address: 401 E. 8TH ST., SUITE 250A
City-St-Zip: SIOUX FALLS, SD 57103

Title: VPST
Name: FLANNIGAN, SUZANNE
Address: 10350 BREN ROAD WEST
City-St-Zip: MINNETONKA, MN 55343

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE FLANNIGAN

VPST

05/26/2011

Electronic Signature of Signing Officer or Director

Date