

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 07, 2008
Secretary of State**

DOCUMENT# L06000033573

Entity Name: WATERFORD PITS, LLC

Current Principal Place of Business:

588 ALAFAYA TRAIL
SUITE # 30
ORLANDO, FL 32828 US

New Principal Place of Business:

588 ALAFAYA TRAIL
SUITE # 30
ORLANDO, FL 32828 US

Current Mailing Address:

4963 FISKE CIRCLE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 42-1714733 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:

Name and Address of New Registered Agent:

KAIMANN, CHIVAS B
4963 FISKE CIRCLE
ORLANDO, FL 32826 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: CHIVAS KAIMANN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAIMANN, CHIVAS B
Address: 4963 FISKE CIRCLE
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHIVAS KAIMANN

MR.

10/07/2008

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