2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000068500

Entity Name: WATERFORD INVESTOR SERVICES, INC.

FILED Nov 22, 2010 Secretary of State

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

1201 SOUTH HIGHLAND AVE 7501 BOULDERS VIEW DR. #2 BOULDERS 4 SUITE 601 CLEARWATER, FL 33756 US RICHMOND, VA 23225 US

Current Mailing Address: New Mailing Address:

7501 BOULDERS VIEW DR.
SUITE 601
RICHMOND, VA 23225 US

7501 BOULDERS VIEW DR.
BOULDERS 4 SUITE 601
RICHMOND, VA 23225 US

FEI Number: 59-3528061 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:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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: F. J. WAINSCOTT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: WAINSCOTT, FRANK J Address: 1201 S. HIGHLAND AVE. #2 City-St-Zip: CLEARWATER, FL 33756

Title: VP

Name: LEIBOWITZ, ROGER F Address: 7501 BOULDERS VIEW DR., 601

City-St-Zip: RICHMOND, VA 23225

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: F. J. WAINSCOTT PRES 11/22/2010