

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000793

Entity Name: WATERMARK AMERICAS, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 105
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 105
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1593199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: NRAI SERVICES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JOHN CLIVE WILLIAM A, VON CAULCUTT
Address: %WATERMARK GROUP PLC, BALMOR PARK, UPHAM
City-St-Zip: HAMSHIRE, S032 1HQ,

Title: D () Delete
Name: QUAIL, CRISPIN F
Address: %WATERMARK GROUP PLC, BALMOR PARK, UPHAM
City-St-Zip: HAMSHIRE, S032 1HQ,

Title: DST () Delete
Name: PEAT, KEVIN J
Address: %WATERMARK GROUP PLC, BALMOR PARK, UPHAM
City-St-Zip: HAMSHIRE, S032 1HQ,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISPIN QUAIL

D

10/06/2006

Electronic Signature of Signing Officer or Director

Date