

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000008127

Entity Name: QUIET WATERS 2, LLC

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

312 S POWERLINE RD  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

312 S POWERLINE RD  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 65-1105964      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:**

THL DIAMOND PRODUCTS INC  
312 S POWERLINE RD  
DEERFIELD BEACH, FL 33442      US

**Name and Address of New Registered Agent:**

THOMPSON, FRED  
312 S POWERLINE RD  
DEERFIELD BEACH, FL 33442      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: FRED THOMPSON

03/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: THOMPSON, FRED  
Address: 312 S POWERLINE RD  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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: FRED THOMPSON

MGRM

03/18/2010

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