

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035958

FILED
Oct 13, 2006
Secretary of State

Entity Name: WATCH HILL, LLC

Current Principal Place of Business:

P.O. BOX 1579
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

6333 HEATHER COURT
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

P.O. BOX 1579
BOYNTON BEACH, FL 33435 US

New Mailing Address:

6333 HEATHER COURT
BOYNTON BEACH, FL 33437 US

FEI Number: 20-0315738 **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:

DIMAURO, ANTHONY P JR.
6333 HEATHER COURT
BOYNTON BEACH, FL 33437 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: ANTHONY P. DIMAURO, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIMAURO, ANTHONY P JR.
Address: P.O. BOX 1579
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Delete
Name: DIMAURO, JANICE M
Address: P.O. BOX 1579
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIMAURO, ANTHONY P JR.
Address: 6333 HEATHER COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM (X) Change () Addition
Name: DIMAURO, JANICE M
Address: 6333 HEATHER COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

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 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: ANTHONY P. DIMAURO, JR.

MGRM

10/13/2006

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