

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048466

Entity Name: JRD WATER PLACE, LLC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

C/O FREDERICK K MEHLMAN
875 MAMARONECK AVE
MAMARONECK, NY 10543

New Principal Place of Business:

Current Mailing Address:

C/O FREDERICK K MEHLMAN
875 MAMARONECK AVE
MAMARONECK, NY 10543

New Mailing Address:

FEI Number: 69-0923300 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:

MANELLA, ROSS H ESQ
MANELLA & KLAPHOLZ
2237 N. COMMERCE PKWY, STE 220
WESTON, FL 33326 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: ROSS H. MANELLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMPLIN, MARC S
Address: 875 MAMARONECK AVE
City-St-Zip: MAMARONECK, NY 10543

Title: MGR () Delete
Name: MEHLMAN, FREDERICK K
Address: 875 MAMARONECK AVE
City-St-Zip: MAMARONECK, NY 10543

Title: MGR () Delete
Name: PEOPLES, BETH L
Address: 103 FOUCK RD
City-St-Zip: WILMINGTON, DE 19803

ADDITIONS/CHANGES:

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 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: MARC L. SAMPLIN

MGR

02/12/2007

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