

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032819

FILED
Apr 13, 2011
Secretary of State

Entity Name: WATERSTONE REALTY, LLC

Current Principal Place of Business:

461 SE STARFISH AVE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

250 SE WHITMORE DRIVE
PORT ST. LUCIE, FL 34984 US

Current Mailing Address:

461 SE STARFISH AVE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

250 SE WHITMORE DRIVE
PORT ST. LUCIE, FL 34984 US

FEI Number: 34-1977322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERIDES, KATHY A
461 SE STARFISH AVE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

PIERIDES, KATHY A
250 SE WHITMORE DRIVE
PORT ST. LUCIE, FL 34984 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: KATHY PIERIDES

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERIDES, KATHY A
Address: 250 SE WHITMORE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

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: KATHY PIERIDES

MGRM

04/13/2011

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