2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059977

Entity Name: WATER'S EDGE PUBLISHING, LLC

FILED Oct 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20911 JOHNSON STREET 1689 HIATUS ROAD

105 #1269

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

20911 JOHNSON STREET 1689 HIATUS ROAD

05 #1269

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33026 US

FEI Number: 20-1523933 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:

SHADOWITZ, BETH I ESQ. 551 NORTHWEST 77TH STREET 102 BOCA RATON, FL 33487 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: BETH I. SHADOWITZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SIMONS, MARGOT
 Name:
 SIMONS, MARGOT

 Address:
 20911 JOHNSON STREET, SUITE 105
 Address:
 1689 HIATUS ROAD, #1268

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US
 City-St-Zip:
 PEMBROKE PINES, FL 33026 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGOT SIMONS MGR 10/12/2005