

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012843

FILED
Oct 23, 2006
Secretary of State

Entity Name: WATERS ASSET MANAGEMENT LLC

Current Principal Place of Business:

8430 SOUTHWEST 40TH COURT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8430 SOUTHWEST 40TH COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 51-0534886 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HOWARD G. WATERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATERS, HOWARD G
Address: 8430 SOUTHWEST 40TH COURT
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: WATERS, BECKY K
Address: 8430 SOUTHWEST 40TH COURT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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: HOWARD G. WATERS

MGR

10/23/2006

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