2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015297

Entity Name: E. L. WATERS & COMPANY, LLC

FILED Sep 20, 2011 Secretary of State

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

8264 NW 195 TERRACE MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

PO BOX 172166 8264 NW 195 TERRACE HIALEAH, FL 33017 MIAMI, FL 33015

FEI Number: 59-6000387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF MARLON E. BRYAN, P.A. 5701 SHERIDAN STREET HOLLYWOOD, FL 33021 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: MARLON E. BRYAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WATERS, ELBERT L

 Address:
 8264 NW 195 TERRACE

 City-St-Zip:
 MIAMI, FL 33015 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 Statues.

SIGNATURE: ELBERT L. WATERS MGR 09/20/2011