

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095194

Entity Name: WATERMARC, LLC

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

4010 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

4010 GALT OCEAN DR.
UNIT 614
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4010 GALT OCEAN DR.
FT. LAUDERDALE, FL 33308

New Mailing Address:

4010 GALT OCEAN DR.
UNIT 614
FT. LAUDERDALE, FL 33308

FEI Number: 68-0621192 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:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: PAUL SMITH, V.P.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VACCARO, MARC
Address: 4010 GALT OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VACCARO, MARC
Address: 4010 GALT OCEAN DR. UNIT 614
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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 VACCARO

MGRM

09/17/2007

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