

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122389

FILED
Mar 01, 2007
Secretary of State

Entity Name: WATERPROJECT LOFT, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

781 CRANDON BLVD # 303
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

781 CRANDON BLVD # 303
KEY BISCAYNE, FL 33149

FEI Number: 20-4001068 **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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MEGAN ALLEN, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IMERY, EDUARDO
Address: 201 ALHAMBRA CIRCLE SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMERY, EDUARDO
Address: 781 CRANDON BLVD # 303
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO IMERY

MGRM

03/01/2007

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