

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089361

FILED
Oct 15, 2009
Secretary of State

Entity Name: WATER & STONE GALLERY, LLC

Current Principal Place of Business:

105 VENETIAN BLVD #A
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

1179 LINWOOD LOOP
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-5917499 **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:

SMITH, TOD R
150 WARREN CIRCLE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

HOLTSINGER, DEBORAH A
445 CHERYL CT
JACKSONVILLE, FL 32259 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: DEBORAH HOLTSINGER

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORTEOUS, JANE D
Address: 1179 LINWOOD LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: VALE, JOHN D
Address: 1179 LINWOOD LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Delete
Name: VALE, COLLETTE L
Address: 1179 LINWOOD LOOP
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALE, JOHN D
Address: 1179 LINWOOD LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Change () Addition
Name: VALE, COLLETTE L
Address: 1179 LINWOOD LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLLETTE VALE

MGRM

10/15/2009

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