2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000045740

City-St-Zip:

Entity Name: WATERS INDUSTRIAL PARK, LLC

FILED Nov 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 102 FRED WATERS WAY ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 102 FRED WATERS WAY 1940 WILDWOOD DR ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32086 FEI Number: 26-2592812 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: SWANSON, JAIME 1940 WILDWOOD DRIVE ST. AUGUSTINE, FL 32086 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: JAIME A. SWANSON Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SWANSON, JAIME Name: Name: Address: 1940 WILDWOOD DRIVE Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: SWANSON, JAMES Address: Address: 1940 WILDWOOD DR

City-St-Zip:

ST AUGUSTINE, FL 32086

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: JAIME A. SWANSON MGR 11/19/2009