

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000002931

FILED
Sep 13, 2012
Secretary of State

Entity Name: WATERHOUSE CONSTRUCTION, LLC

Current Principal Place of Business:

5810 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

6915 RED ROAD
212
CORAL GABLES, FL 33143 US

Current Mailing Address:

5810 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

6915 RED ROAD
212
CORAL GABLES, FL 33143 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, CARLOS
5860 SW 87 STREET
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DE LEON, CARLOS
6915 RED ROAD
212
CORAL GABLES, FL 33143 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: CARLOS DE LEON

09/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LEON, CARLOS
Address: 5860 SW 87TH STREET
City-St-Zip: MIAMI, FL 33143 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 Statutes.

SIGNATURE: CARLOS DE LEON

MGRM

09/13/2012

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