

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000004164

FILED
Dec 19, 2005
Secretary of State

Entity Name: WATERMILL EXPRESS, LLC

Current Principal Place of Business:

177 W. JESSUP STREET
BRIGHTON, CO 80601

New Principal Place of Business:

Current Mailing Address:

177 W. JESSUP STREET
BRIGHTON, CO 80601

New Mailing Address:

FEI Number: 42-1601440 **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:

KULPACA, BRUCE
985 HARBOR LAKE DR., SUITE #7
SAFETY HARBOR, FL 34695 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: BRUCE KULPACA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WME, INC.,
Address: 177 W. JESSUP STREET
City-St-Zip: BRIGHTON, CO 80601

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WME INC./ KEVIN BOHAN

MGR

12/19/2005

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