

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000004164

FILED
Oct 06, 2009
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:

DINGER, BERNIE
6375 HARNEY RD
SUITE 102
TAMPA, FL 33610 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: BERNIE DINGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

Title: MGR () Delete
Name: ABBOTT, CHARLES K CONTRLR
Address: 177 W. JESSUP ST
City-St-Zip: BRIGHTON, CO 80601 US

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

Title: CFO () Delete
Name: SANFORD, GOLDBERG
Address: 177 W JESSUP ST
City-St-Zip: BRIGHTON, CO 80601

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: CHARLES ABBOTT

MGR

10/06/2009

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