

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000028519

**FILED**  
**May 04, 2012**  
**Secretary of State**

**Entity Name:** WATERHOUSE CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

5810 COMMERCELANE  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

5860 SW 87 STREET  
MIAMI, FL 33143 US

**Current Mailing Address:**

5810 COMMERCE LANE  
SOUTH MIAMI, FL 33143 US

**New Mailing Address:**

5860 SW 87 STREET  
MIAMI, FL 33143 US

**FEI Number:** 65-0992493

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SMOLER, LERMAN BENTE AND WHITEBOOK, P.A.  
2611 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

CARLOS DE LEON  
5860 SW 87 STREET  
MIAMI, 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

05/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DELEON, CARLOS SR  
**Address:** 5860 SW 87 STREET  
**City-St-Zip:** MIAMI, FL 33143 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** CARLOS DE LEON

P

05/04/2012

Electronic Signature of Signing Officer or Director

Date