

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005294

Entity Name: WATERFRONT LAND CORP

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

626 VILLAGE LAKE DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

626 VILLAGE LAKE DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 13-4232803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD
STE 400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COOMBS, BARRINGTON G
3500 NORTH STATE ROAD 7
SUITE 464
LAUDERDALE LAKES, FL 33319 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: BCOOMBS

10/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GURNANI, SATYA
Address: 626 VILLAGE LAKE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: S,T, () Delete
Name: THAMPHYA GURNANI, CHANTAVY
Address: 626 VILLAGE LAKE DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SGURNANI

PD

10/20/2006

Electronic Signature of Signing Officer or Director

Date