

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072238

FILED
Jan 06, 2010
Secretary of State

Entity Name: CREST WATERFORD LAKES HOLDINGS, INC.

Current Principal Place of Business:

724 CREST PINES DRIVE
521
ORLANDO, FL 32828

New Principal Place of Business:

60 EDGEWATER DRIVE
17F
CORAL GABLES, FL 33133

Current Mailing Address:

724 CREST PINES DRIVE
521
ORLANDO, FL 32828

New Mailing Address:

60 EDGEWATER DRIVE
17F
CORAL GABLES, FL 33133

FEI Number: 20-2892964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SCOTT C. PODVIN, PA
724 CREST PINES DRIVE
521
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LAW OFFICES OF SCOTT L. PODVIN, PA
800 BRICKELL AVE.
PENTHOUSE 3
MIAMI, FL 33131 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: SCOTT L. PODVIN, ESQ.

01/06/2010

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: MGR
Name: PODVIN, SCOTT
Address: 60 EDGEWATER DRIVE, 17F
City-St-Zip: CORAL GABLES, FL 33133

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: SCOTT L. PODVIN

MGR

01/06/2010

Electronic Signature of Signing Officer or Director

Date