

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063894

FILED
Dec 08, 2009
Secretary of State

Entity Name: WATERFRONT FINE HOMES, INC.

Current Principal Place of Business:

7 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

7 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-0268682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
201 NORTH KROME AVE
SUITE 200
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A
31 OCEAN REEF DRIVE
SUITE 202
KEY LARGO, FL 33037 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: SAMUEL A PERSAUD

12/08/2009

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: PSTD () Delete
Name: WATSON, ROBERTA C
Address: 7 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD () Change (X) Addition
Name: WATSON, JAMES S
Address: 14 LANDINGS UNIT B
City-St-Zip: KEY LARGO, FL 33037

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 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: ROBERTA C WATSON

PSTD

12/08/2009

Electronic Signature of Signing Officer or Director

Date