2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
04 NOV -1 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10212004 REIN-P CR2E098 (6/04)

DOCUMENT # V56542

1. Entity Name
WATER LILY, INC.

Principal Place of Business	Mailing Address
2521 E. HOLLY POINT RD. ORANGE PARK, FL 32073	2521 E. HOLLY POINT RD. ORANGE PARK, FL 32073

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number
59-3136807 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PURCELL, THOMAS K. 225 WATER STREET SUITE 1235 JACKSONVILLE, FL 32202	Name: William A. Hamilton, III Street Address (P.O. Box Number is Not Acceptable): 4729 Highway 17, Suite 203 City: Orange Park FL Zip Code: 32003

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE X William A Hamilton, III William A. Hamilton, III X 10-28-04
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After January 1, 2005, Fee will be $300.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS ODUM, LINDA J. 2521 E. HOLLY POINT RD. ORANGE PARK, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500042353915 11/01/04--01056--008 **150.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ODUM, LINDA J. 2521 E. HOLLY POINT RD. ORANGE PARK, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda J Odum 10-27-04 904-264-4935
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #