

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000003188

FILED
Jul 15, 2014
Secretary of State

Entity Name: WATERMAN MILLWORK AND FIXTURES, INC.

Current Principal Place of Business:

146 WESTMINSTER STREET
PROVIDENCE, RH 02903

New Principal Place of Business:

18 MAPLE AVENUE
BARRINGTON, RI 02806 UN

Current Mailing Address:

146 WESTMINSTER STREET
PROVIDENCE, RH 02903

New Mailing Address:

18 MAPLE AVENUE
BARRINGTON, RI 02806 UN

FEI Number: 46-0672251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DELROSSO, BEVERLY
Address: 18 MAPLE AVENUE
City-St-Zip: BARRINGTON, RI 02806 UN

Title: VPTD
Name: DELROSSO, KENNETH
Address: 18 MAPLE AVENUE
City-St-Zip: BARRINGTON, RI 02806 UN

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: BEVERLY DEL ROSSO

PSD

07/15/2014

Electronic Signature of Signing Officer or Director

Date