

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147513

**FILED
Jun 19, 2012
Secretary of State**

Entity Name: WATERMAN CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

166 BAY SPRING AVENUE
BARRINGTON, RI 02806

New Principal Place of Business:

310 MAPLE AVENUE
L06D
BARRINGTON, RI 02806

Current Mailing Address:

P. O. BOX 244
BARRINGTON, RI 02806

New Mailing Address:

310 MAPLE AVENUE
L06D
BARRINGTON, RI 02806

FEI Number: 32-0129740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL ROSSO, BEVERLY K
1724 PINE VALLEY DR., UNIT 312
FT. MYERS, FL 33907 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: BEVERLY K. DEL ROSSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL ROSSO, BEVERLY K
Address: 1724 PINE VALLEY DR., UNIT 312
City-St-Zip: FT. MYERS, FL 33907

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 K. DEL ROSSO

Electronic Signature of Signing Officer or Director

PRES

06/19/2012

Date