

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000092095

Entity Name: AWR INVESTMENT COMPANY

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

135 POINT CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

190 SHELTER LANE
JUPITER, FL 33469

New Mailing Address:

135 POINT CIRCLE
TEQUESTA, FL 33469

FEI Number: 59-3678904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ANDREW W
190 SHELTER LANE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

RUSSO, ANDREW W
135 POINT CIRCLE
TEQUESTA, FL 33469 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: ANDREW W RUSSO

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, ANDREW W
Address: 135 POINT CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: ANDREW W RUSSO

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date