

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108038

FILED
May 17, 2007
Secretary of State

Entity Name: FLORIDA KEYS SPRING WATER CORPORATION

Current Principal Place of Business:

30362 QUAIL ROOST TRAIL
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 431545
BIG PINE KEY, FL 33043

New Mailing Address:

P.O. BOX 365
CALVERTON, NY 11933 US

FEI Number: 20-1510831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, HARRY J ESQ
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434 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: HARRY J. ROSS

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: T () Delete
Name: DIAMOND, ROBERT
Address: 430 COVE TOWER DRIVE, ARUBA UNIT 402
City-St-Zip: NAPLES, FL 34110 US

Title: S () Delete
Name: DIAMOND, CAROLYN
Address: 430 COVE TOWER DRIVE, ARUBA UNIT 402
City-St-Zip: NAPLES, FL 34110 US

Title: P () Delete
Name: DIAMOND, DANIEL
Address: 430 COVE TOWER DRIVE, ARUBA UNIT 402
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAMOND, DANIEL
Address: 430 COVE TOWER DRIVE, ARUBA UNIT 402
City-St-Zip: NAPLES, FL 34110 US

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

Title: T (X) Change () Addition
Name: DIAMOND, ROBERT
Address: 430 COVE TOWER DRIVE, ARUBA UNIT 402
City-St-Zip: NAPLES, FL 34110 US

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: DANIEL DIAMOND

PRES

05/17/2007

Electronic Signature of Signing Officer or Director

Date