

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000060797

Entity Name: ELEGANT WATERS INC.

FILED  
Oct 20, 2008  
Secretary of State

**Current Principal Place of Business:**

1931 BARBER RD  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

1931 BARBER RD  
SARASOTA, FL 34240

**New Mailing Address:**

FEI Number: 65-0932409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GETTLE, SCOTT  
1550 HONORE AVENUE  
SARASOTA, FL 34232 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: SCOTT GETTLE

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: PD ( ) Delete  
Name: GETTLE, SCOTT  
Address: 1550 HONORE AVENUE  
City-St-Zip: SARASOTA, FL 34232

Title: DVP ( ) Delete  
Name: COLIS, PETER  
Address: 30 REGENTWOOD ROAD  
City-St-Zip: NORTHFIELD, IL 60093

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: SCOTT GETTLE

Electronic Signature of Signing Officer or Director

PRES

10/20/2008

Date