SIGNATURE: JASON DONOVAN

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091514

Entity Name: HAWAIIAN WATER HOLDINGS CORP

Current Principal Place of Business:

950 PENINSULA CORP CIRCLE 3020 BOCA RATON, FL 33487

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE SUITE #3020 BOCA RATON, FL 33487

FEI Number: 80-0664589

Name and Address of Current Registered Agent:

APPROVED ACCOUNTING ASSOCIATES 950 PENINSULA CORPORATE CIRCLE SUITE #3020 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	VP
Name	DONOVAN, JASON	Name	DONOVAN, CHANNON
Address	PO BOX 223813	Address	PO BOX 223813
City-State-Zip:	PRINCEVILLE HI 96722	City-State-Zip:	PRINCEVILLE HI 96722

01/19/2015 PRESIDENT

FILED Jan 19, 2015 Secretary of State CC0800701273

Certificate of Status Desired: No

above, or on an attachment with all other like empowered.

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

Date

Date