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Florida Department of State  
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To:

ATTENTION: MICHELLE MILLIGAN

Division of Corporations  
Fax Number : (850) 617-6384

From:

Account Name : SMITH HULSEY & BUSEY  
Account Number : 075030000653  
Phone : (904) 359-7700  
Fax Number : (904) 359-7712

**REINSTATEMENT**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**CORPORATION REINSTATEMENT  
WILDWOOD WATER COMPANY**

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**STATEMENT OF CHANGE AND  
CERTIFICATE OF ACCEPTANCE  
OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0502, FLORIDA STATUTES, WILDWOOD WATER COMPANY, A FLORIDA CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF CHANGE AND CERTIFICATE OF ACCEPTANCE IN ORDER TO CHANGE/REINSTATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- a. The name of this corporation is "Wildwood Water Company."
- b. The principal office and mailing address of this corporation is 3520 Lewis Speedway, St. Augustine, Florida 32084.
- c. The date of incorporation of this corporation is June 27, 1979 and the document assigned this Florida corporation is: 627629.
- d. The corporation's registered agent resigned effective July 23, 2009.
- e. The name and street address of this Florida corporation's new registered agent and registered office, respectively, is Smith Hulsey & Buscy, Professional Association and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.
- f. After the changes of registered office and registered agent are made, the street address of this corporation's registered office and the business office of this corporation's registered agent will be identical.
- g. This statement of change was authorized by an officer of the corporation so authorized by the board of directors.

IN WITNESS WHEREOF, Wildwood Water Company has caused this Statement of Change to be signed in its name by its President this 24<sup>th</sup> day of November, 2009.

**WILDWOOD WATER COMPANY**

By Gerald E. Mills  
Gerald E. Mills  
President

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**CERTIFICATE OF ACCEPTANCE OF  
DESIGNATION AS REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

SMITH HULSEY & BUSEY,  
PROFESSIONAL ASSOCIATION



Harry M. Wilson, III, Vice President

Date: November 24, 2009

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