

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003709

FILED
Oct 12, 2007
Secretary of State

Entity Name: GSE WATER CONTRACTORS, INC.

Current Principal Place of Business:

1020 SHANNON CT.
LIVERMORE, CA 94550

New Principal Place of Business:

Current Mailing Address:

1020 SHANNON CT.
LIVERMORE, CA 94550

New Mailing Address:

FEI Number: 94-2667242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, GABRIEL
15539 MIAMI LAKE WAY, N. STE. 206
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GUTIERREZ, GABRIEL
1253 CHENILLE CIRCLE
WESTON, FL 33327 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: GABRIEL GUTIERREZ

10/12/2007

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: CP () Delete
Name: GUTIERREZ, ORLANDO
Address: 1020 SHANNON CT.
City-St-Zip: LIVERMORE, CA 94550

Title: VCS () Delete
Name: GUTIERREZ, SUE
Address: 4224 GREENVILLE RD.
City-St-Zip: LIVERMORE, CA 94550

Title: D () Delete
Name: GUTIERREZ, CYNTHIA
Address: 1020 SHANNON CT.
City-St-Zip: LIVERMORE, CA 94550

Title: V () Delete
Name: MAZZA, STEVE
Address: 1020 SHANNON CT.
City-St-Zip: LIVERMORE, CA 94550

Title: T () Delete
Name: GUTIERREZ, DENNIS
Address: 1020 SHANNON CT.
City-St-Zip: LIVERMORE, CA 94550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GUTIERREZ, ORLANDO
Address: 1020 SHANNON CT.
City-St-Zip: LIVERMORE, CA 94550

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

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

Title: VP (X) Change () Addition
Name: MAZZA, STEVE
Address: 1020 SHANNON CT.
City-St-Zip: LIVERMORE, CA 94550

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

Title: HR () Change (X) Addition
Name: MEYER, CAROL
Address: 1020 SHANNON COURT
City-St-Zip: LIVERMORE, CA 94550

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: ORLANDO GUTIERREZ

CEO

10/12/2007

Electronic Signature of Signing Officer or Director

Date