

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000307

FILED
Dec 02, 2011
Secretary of State

Entity Name: NATIONAL RUST & WATER INC.

Current Principal Place of Business:

1837 S. NEVADA AVE SUITE 115
COLORADO SPRINGS, CO 80905

New Principal Place of Business:

Current Mailing Address:

1837 S. NEVADA AVE SUITE 115
COLORADO SPRINGS, CO 80905

New Mailing Address:

6900 SW 21ST COURT
SUITE #1
DAVIE, FL 33317

FEI Number: 20-8366726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPALO, RICHARD W
917 SUNFLOWER CIRCLE
WESTON, FL 33327 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: RICHARD DEPALO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLS, RANDY
Address: 6900 SW 21ST COURT #1
City-St-Zip: DAVIE, FL 33317

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

SIGNATURE: RANDY NICHOLS

PRES

12/02/2011

Electronic Signature of Signing Officer or Director

Date