

F23000004967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

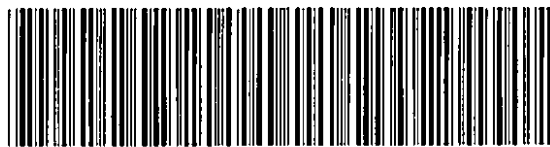
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE ALKALINE WATER COMPANY, INC
Name of Corporation

DOCUMENT NUMBER: F23000004967

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Reagan

Name of Contact Person

THE ALKALINE WATER COMPANY, INC

Firm/Company

7901 4TH ST N STE 300

Address

ST PETERSBURG, FL

City/State and Zip Code

mreagan@alkaline88.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Gilmore

at (

480

) 450-9517

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE ALKALINE WATER COMPANY . INC
2. The principal office address: 7901 4TH ST N STE 300
ST PETERSBURG, FL
3. The mailing address (if different): 8541 E ANDERSON DRIVE, SUITE 100 SCOTTSDALE, AZ 85255
4. Date of incorporation/qualification: 08/23/2023 Document number: F23000004967
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

REGISTERED AGENTS INC

7901 4TH ST N STE 300

ST PETERSBURG, FL 33702

6. The name and street address of the new registered agent (if changed) and /or registered office: (if changed):

OE Boca Inc.

2385 NW Executive Center Dr. Suite 100 Boca Raton FL 33431

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

DocuSigned by
David Guarino

Signature of an officer or director

David Guarino, Chief Financial Officer

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

9/11/23
Date

If signing on behalf of an entity:

Clary Nelyca on behalf of OE Boca Inc.
Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314