

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000005076

FILED
Mar 02, 2012
Secretary of State

Entity Name: MACKE WATER SYSTEMS, INC.

Current Principal Place of Business:

441 CARPENTER
WHEELING, IL 60090

New Principal Place of Business:

190 SHEPARD AVENUE
SUITE A
WHEELING, IL 60090

Current Mailing Address:

441 CARPENTER
WHEELING, IL 60090

New Mailing Address:

190 SHEPARD AVENUE
SUITE A
WHEELING, IL 60090

FEI Number: 36-3663786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

TUMELTY, WILLIAM J
25349 FLYING EBONY LANE
WEST CHAPEL, FL 33544 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: WILLIAM J TUMELTY

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEIDEN, PHILIP
Address: 190 SHEPARD, SUITE A
City-St-Zip: WHEELING, IL 60090

Title: S
Name: ERL, CHRISTINA M
Address: 190 SHEPARD, SUITE A
City-St-Zip: WHEELING, IL 60090

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: CHRISTINA M. ERL

S

03/02/2012

Electronic Signature of Signing Officer or Director

Date