

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H94044

FILED
May 19, 2011
Secretary of State

Entity Name: WATERS ELEC. CO., INC.

Current Principal Place of Business:

12455 TITAN RD
PORT SAINT LUCIE, FL 34987 US

New Principal Place of Business:

4322 SW JARMER RD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

12455 TITAN RD
PORT SAINT LUCIE, FL 34987 US

New Mailing Address:

4322 SW JARMER RD
PORT SAINT LUCIE, FL 34953 US

FEI Number: 59-2617037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, KENNETH E.
12455 TITAN RD
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

WATERS, KENNETH E.
4322 SW JARMER RD
PORT SAINT LUCIE, FL 34953 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: KENNETH WATERS

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WATERS, KENNETH E.
Address: 4322 SW JARMER RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: KENNETH WATERS

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date