

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000015460

**FILED
Oct 06, 2006
Secretary of State**

Entity Name: GLOBAL WATER RESOURCE MANAGEMENT LLC.

Current Principal Place of Business:

3560 CARDINAL POINT DR. SUITE 201
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3560 CARDINAL POINT DR. SUITE 201
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 03-0466822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202 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: BRANT, ABRAHAM, REITER, MCCORMICK & GREENE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GIESE, JOHN R
Address: 13782 WINDSOR CROWN COURT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN GIESE

PRES

10/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date