

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038068

FILED
Oct 09, 2008
Secretary of State

Entity Name: INTEGRATED WATER SOLUTIONS, LLC

Current Principal Place of Business:

22 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

22 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

3905 CRESCENT PARK DRIVE
RIVERVIEW, FL 33578

FEI Number: 20-4685234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCGINTY, A EDWARD
101 EAST KENNEDY BLVD, SUITE 2800
TAMPA, FL 33602 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: A EDWARD MCGINTY

10/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLAHAN, RICHARD J
Address: 3910 US HIGHWAY 301 N, SUITE 180
City-St-Zip: TAMPA,, FL 33619

Title: MGR () Delete
Name: GODLEY, J S
Address: 3910 US HIGHWAY 301 N, SUITE 180
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: CAREY, WILLIAM B
Address: 3910 US HIGHWAY 301 N, SUITE 180
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: WEST, DANA L
Address: 22 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: MGR (X) Delete
Name: SUAU, STEPHEN M
Address: 22 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLAHAN, RICHARD J
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR (X) Change () Addition
Name: HORVATH, LLOYD E
Address: 3905 CRESCENT PARK DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR (X) Change () Addition
Name: WEST, DANA L
Address: 22 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240 97

Title: MGR (X) Change () Addition
Name: CAMPBELL, DOUGLAS
Address: 5252 WESTCHESTER SUITE 250
City-St-Zip: HOUSTON, TX 77005

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: RICHARD J CALLAHAN JR

MGR

10/09/2008

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