

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000102295

FILED
Apr 17, 2008
Secretary of State

Entity Name: WATER RESOURCE TECHNOLOGIES FLORIDA, LLC

Current Principal Place of Business:

860 HUDSON RIVER ROAD
MECHANICVILLE, NY 12118 US

New Principal Place of Business:

11653 CENTRAL PARKWAY
210
JACKSONVILLE, FL 32224 US

Current Mailing Address:

860 HUDSON RIVER ROAD
MECHANICVILLE, NY 12118 US

New Mailing Address:

11653 CENTRAL PARKWAY
210
JACKSONVILLE, FL 32224 US

FEI Number: 20-5809756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEXANDER, MARK
Address: 860 HUDSON RIVER ROAD
City-St-Zip: MECHANICVILLE, NY 12118 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDER, MARK
Address: 11653 CENTRAL PARKWAY, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32224 US

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: MARK ALEXANDER

MGRM

04/17/2008

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