

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000061985

FILED
Jun 30, 2009
Secretary of State

Entity Name: WATER RECOVERY SYSTEMS, L.L.C.

Current Principal Place of Business:

5600 NORTHWEST 38TH TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5600 NORTHWEST 38TH TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-0346365 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:

Name and Address of New Registered Agent:

CADORETTE, CHRISTOPHER
5600 NORTHWEST 38TH TERRACE
COCONUT CREEK, FL 33073 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: CHRISTOPHER CADORETTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CADORETTE, CHRISTOPHER
Address: 5620 NORTHWEST 38TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: CHRISTOPHER CADORETTE

PRES

06/30/2009

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