

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000035069

FILED
Feb 10, 2011
Secretary of State

Entity Name: FITZGERALD'S WATER SYSTEMS, LLC

Current Principal Place of Business:

1819 JOE MCINTOSH RD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

1819 JOE MCINTOSH RD
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 94-3476767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, CHUCK
1819 JOE MCINTOSH RD
PLANT CITY, FL 33565 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: CHARLES P FITZGERALD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITZGERALD, CHUCK
Address: 1819 JOE MCINTOSH RD
City-St-Zip: PLANT CITY, FL 33565 US

I hereby 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: CHARLES P FITZGERALD

PRES

02/10/2011

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