

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000109470

FILED
May 07, 2012
Secretary of State

Entity Name: WATER EXTRACTION SOLUTIONS, LLC

Current Principal Place of Business:

2596 OLD MILITARY TRAIL
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1809 NE 2ND STREET
#2
POMPANO BEACH, FL 33060

Current Mailing Address:

2596 OLD MILITARY TRAIL
WEST PALM BEACH, FL 33417

New Mailing Address:

1809 NE 2ND STREET
#2
POMPANO BEACH, FL 33060

FEI Number: 27-3720213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUZMICK, DANIEL
2596 OLD MILITARY TRAIL
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

GANNOTTA, SHANE
1809 NE 2ND STREET
#2
POMPANO BEACH, FL 33060 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: SHANE GANNOTTA

05/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHANE GANNOTTA CONSULTING LLC
Address: 1809 NE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: SHANE GANNOTTA

MGRM

05/07/2012

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