

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000091660

FILED
Nov 21, 2012
Secretary of State

Entity Name: DOWNUNDER ECO WATER SOLUTIONS, LLC

Current Principal Place of Business:

5004 WHISPERING HOLLOW
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5004 WHISPERING HOLLOW
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, KATHLEEN F
5004 WHISPERING HOLLOW
PALM BEACH GARDENS, FL 33418 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: KATHLEEN BAXTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAXTER, KATHLEEN F
Address: 5004 WHISPERING HOLLOW
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KATHLEEN BAXTER

MGR

11/21/2012

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