

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L15520

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: PURE H2O BIO-TECHNOLOGIES, INC.

**Current Principal Place of Business:**

370 WEST CAMINO GARDENS BLVD.  
332  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

18171 181ST CIRCLE SOUTH  
BOCA RATON, FL 33498 US

**Current Mailing Address:**

1564 NW 1 AVENUE  
BOCA RATON, FL 33432

**New Mailing Address:**

18171 181ST CIRCLE SOUTH  
BOCA RATON, FL 33498

FEI Number: 65-0146714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOXEY, JOSEPH P.  
1564 NW 1 AVENUE  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

DOXEY, JOSEPH P.  
18171 181ST CIRCLE SOUTH  
BOCA RATON, FL 33498 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: JOSEPH P. DOXEY

04/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DOXEY, JOSEPH P  
Address: 18171 181ST CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: DCOO  
Name: BOUDREAUX, DENNIS  
Address: 18171 181ST CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: EVPD  
Name: JONES, ERIC  
Address: 18171 181ST CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: CFOD  
Name: GARKIE, WAYNE  
Address: 18171 181ST CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH P. DOXEY

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date