

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L15520

FILED
Jun 14, 2013
Secretary of State

Entity Name: PURE H2O BIO-TECHNOLOGIES, INC.

Current Principal Place of Business:

18171 181ST CIRCLE SOUTH
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

18171 181ST CIRCLE SOUTH
BOCA RATON, FL 33498

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: EVPD
Name: WEBER, KATHY
Address: 18171 181ST CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33498 US

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

06/14/2013

Electronic Signature of Signing Officer or Director

Date