2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L49958

FILED Oct 01, 2012 Secretary of State

Entity Name: INTERNATIONAL WATER, INC.

Current Principal Place of Business: New Principal Place of Business:

109 SE 7TH AVE MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

P.O. BOX 735 ELLENTON, FL 34222

FEI Number: 59-2989929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DELAVAN, RONALD J 301 11TH AVENUE EAST PALMETTO, FL 34221 U

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: RONALD J. DELAVAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPSD

 Name:
 DELAVAN, LIEN J

 Address:
 301 11TH AVENUE EAST

 City-St-Zip:
 PALMETTO, FL 34221

Title: PTD

Name: DELAVAN, RONALD J Address: 301 11TH AVENUE EAST City-St-Zip: PALMETTO, FL 34221

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: RONALD J. DELAVAN PRES 10/01/2012