2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011187

A) /F THE MATER INC.

FILED Feb 08, 2013 Secretary of State

Entity Name: SAVE THE WATER INC.

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

500 SW 69TH TERRACE

PEMBROKE PINES, FL 33023 US

Current Mailing Address: New Mailing Address:

500 SW 69TH TERRACE

PEMBROKE PINES, FL 33023 US

FEI Number: 26-1446562 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:

RAMOS, FRANK 500 SW 69TH TERRACE PEMBROKE PINES, FL 33023 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

in the State of Florida.

SIGNATURE: FRANK RAMOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: RAMOS, FRANK
Address: 500 SW 69TH TERRACE

City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: EVP

 Name:
 FUSCO, ALLAN

 Address:
 24 BALDWIN AVENUE

 City-St-Zip:
 LARCHMONT, NY 10538 US

Title: CFO

Name: FALK, STEVEN

Address: 777 OLD COUNTRY ROAD, SUITE 204

City-St-Zip: PLAINVIEW, NY 11803 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK RAMOS PRES 02/08/2013