

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028239

Entity Name: WATER PROPERTIES, INC.

FILED  
Jan 21, 2010  
Secretary of State

## Current Principal Place of Business:

750 ALMAR PARKWAY, SUITE 203  
BOURBONNAIS, IL 60914

## New Principal Place of Business:

1582 GULF BLVD  
1605  
CLEARWATER, FL 33767

## Current Mailing Address:

750 ALMAR PARKWAY, SUITE 203  
BOURBONNAIS, IL 60914

## New Mailing Address:

P. O. BOX 690  
BOURBONNAIS, IL 60914

FEI Number: 59-3706398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTIN, JOHN P ESQ.  
401 SOUTH LINCOLN AVENUE  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

MCCLURE, DARREL J  
1582 GULF BLVD  
1605  
CLEARWATER, FL 33767 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: DARREL J. MCCLURE

01/21/2010

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: MCCLURE, DARREL J  
Address: P.O. BOX 690  
City-St-Zip: BOURBONNAIS, IL 60914

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: DARREL J. MCCLURE

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date