

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095836

FILED
Mar 13, 2009
Secretary of State

Entity Name: CRYSTAL STREAM WATER INC.

Current Principal Place of Business:

1252 WEST 78 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVE., SUITE 262
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1143329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARABALLO, ALFREDO
1252 W 78 ST
HIALEAH, FL 33014 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: CARMEN E. MARTINEZ

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: [D () Delete
Name: CARABALLO, ALFREDO
Address: 1252 WEST 78 STREET
City-St-Zip: HIALEAH, FL 33014

Title: S/T () Delete
Name: MARTINEZ, CARMEN E
Address: 5762 WEST 2ND COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN E. MARTINEZ

Electronic Signature of Signing Officer or Director

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03/13/2009

Date