2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011914

Entity Name: TRI COUNTY WATER CONCEPTS, INC.

FILED May 12, 2010 Secretary of State

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

27083 TUNNEY TERR HARBOUR HEIGHTS, FL 33983

Current Mailing Address: New Mailing Address:

21260 BURKHART DRIVE PORT CHARLOTTE, FL 33952

FEI Number: 57-1147822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEMARCO, ANTHONY J 21260 BURKHART DRIVE PORT CHARLOTTE, FL 33952 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: ANTHONY J DEMARCO

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:
 DEMARCO, ANTHONY J

 Address:
 21260 BURKHART DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: ANTHONY J DEMARCO PRES 05/12/2010