

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046913

FILED
Sep 08, 2010
Secretary of State

Entity Name: WATER-O CORP

Current Principal Place of Business:

8105 SW 89 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8105 SW 89 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-0145604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE F
8105 SW 89 COURT
MIAMI, FL 33173 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: JOSE GUTIERREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, LIUDA
Address: 8105 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: GUTIERREZ, JOSE
Address: 8105 SW 89 COURT
City-St-Zip: MIAMI, FL 33173

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: LIUDA GUTIERREZ

P

09/08/2010

Electronic Signature of Signing Officer or Director

Date