

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050771

FILED
Jun 25, 2007
Secretary of State

Entity Name: SOUTH FLORIDA WATER SERVICES, INC.

Current Principal Place of Business:

2700 COVE CAY DRIVE
APT 4B
CLEARWATER, FL 33760

New Principal Place of Business:

1406 RIDGEWOOD LANE
SARASOTA, FL 34231 US

Current Mailing Address:

2700 COVE CAY DRIVE
APT 4B
CLEARWATER, FL 33760

New Mailing Address:

1406 RIDGEWOOD LANE
SARASOTA, FL 34231 US

FEI Number: 06-1691448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBENTHAL, JOSHUA L
2700 COVE CAY DRIVE
APT 4B
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

SIEBENTHAL, JOSHUA L
1406 RIDGEWOOD LANE
SARASOTA, FL 34231 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: JOSHUA L. SIEBENTHAL

06/25/2007

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: SIEBENTHAL, JOSHUA L
Address: 2700 COVE CAY DRIVE, APT 4B
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEBENTHAL, JOSHUA L
Address: 1406 RIDGEWOOD LANE
City-St-Zip: SARASOTA, FL 34231

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: JOSHUA L. SIEBENTHAL

D

06/25/2007

Electronic Signature of Signing Officer or Director

Date