

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098189

FILED
Oct 10, 2006
Secretary of State

Entity Name: PURE AIR & WATER SYSTEMS, INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1114
BOCA RATON, FL 33487

New Principal Place of Business:

245 NE 2ND AVE
#322
DELRAY BEACH, FL 33444

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 1114
BOCA RATON, FL 33487

New Mailing Address:

245 NE 2ND AVE
#322
DELRAY BEACH, FL 33444

FEI Number: 20-0203893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROSS, STEVEN J PRESIDE
1075 ANCHOR POINT
DELRAY BEACH, FL 33444 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: STEVEN J. ROSS

10/10/2006

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: MR () Delete
Name: ROSS, STEVEN J
Address: 7700 CONGRESS AVENUE, SUITE 1114
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ROSS, STEVEN J
Address: 1075 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN J. ROSS

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date