

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100510

FILED
Nov 28, 2007
Secretary of State

Entity Name: PACIFIC BLUE WATER HEATERS INC.

Current Principal Place of Business:

12301 SW 187TH ST
MIAMI, FL 33177

New Principal Place of Business:

8004 NW 154 STREET
120
MIAMI LAKES, FL 33016

Current Mailing Address:

12301 SW 187TH ST
MIAMI, FL 33177

New Mailing Address:

8004 NW 154 STREET
120
MIAMI LAKES, FL 33016

FEI Number: 20-8048078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ LA, YAMIR
12301 SW 187TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RUIZ, LIOSBEL
8004 NW 154 STREET
#120
MIAMI LAKES, FL 33016 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: LIOSBEL RUIZ

11/28/2007

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: PD () Delete
Name: PAZ LA, YAMIR
Address: 12301 SW 187TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, LIOSBEL
Address: 8004 NW 154 STREET # 120
City-St-Zip: MIAMI LAKES, FL 33016

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: LIOSBEL RUIZ

PD

11/28/2007

Electronic Signature of Signing Officer or Director

Date