

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073758

Entity Name: PATRIOT WATER, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

608 EVERETT ST
DELTONA, FL 32725

New Principal Place of Business:

3329 N CITRUS CIRCLE
ZELLWOOD, FL 32798

Current Mailing Address:

608 EVERETT ST
DELTONA, FL 32725

New Mailing Address:

3329 N CITRUS CIRCLE
ZELLWOOD, FL 32798

FEI Number: 20-4926474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, RICHARD A
608 EVERETT ST
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WHEELER, RICHARD A
3329 N CITRUS CIRCLE
ZELLWOOD, FL 32798 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: RICHARD A. WHEELER

06/01/2006

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: PD () Delete
Name: WHEELER, RICHARD A
Address: 608 EVERETT ST
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WHEELER, RICHARD A
Address: 3329 N CITRUS CIRCLE
City-St-Zip: ZELLWOOD, FL 32798

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: RICHARD A. WHEELER

P/D

06/01/2006

Electronic Signature of Signing Officer or Director

Date