

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054867

FILED
Aug 26, 2010
Secretary of State

Entity Name: TANLER WATER COMPANY

Current Principal Place of Business:

14950 US HWY 301
DADE CITY, FL 33523

New Principal Place of Business:

15000 CITRUS COUNTRY DR
105
DADE CITY, FL 33523

Current Mailing Address:

14950 US HWY 301
DADE CITY, FL 33523

New Mailing Address:

15000 CITRUS COUNTRY DR
105
DADE CITY, FL 33523

FEI Number: 55-0897715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W KENNEDY BLVD
TAMPA, FL 33609 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: JOSEPH L DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUEDRY, JAMES E
Address: 15000 CITRUS COUNTRY DR SUITE 105
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: DUEKER, DONALD JR
Address: 15000 CITRUS COUNTRY DR SUITE 105
City-St-Zip: DADE CITY, FL 33523

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: JAMES E GUEDRY

P

08/26/2010

Electronic Signature of Signing Officer or Director

Date