

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063427

FILED
Nov 13, 2006
Secretary of State

Entity Name: UNITED WATERPROOFING SYSTEMS INC.

Current Principal Place of Business:

700 SOUTH HAWTHORNE AVENUE
105
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

892 LITTLE BEND ROAD
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

700 SOUTH HAWTHORNE AVE
105
APOPKA, FL 32703 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUWS, HENDRICK
892 LITTLE BEND ROAD
ALTAMONTE SPRINGS, FL 32714 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: HENDRICK GOUWS

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: P () Delete
Name: GOUWS, HENDRICK
Address: 892 LITTLE BEND ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENDRICK GOUWS

Electronic Signature of Signing Officer or Director

PRES

11/13/2006

Date