

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095573

FILED
Dec 22, 2006
Secretary of State

Entity Name: FIVE WATER SOLUTIONS INC.

Current Principal Place of Business:

700 S HARBOUR ISLAND BLVD - UNIT 411
TAMPA, FL 33602

New Principal Place of Business:

6107 METROWEST BLVD
8-107
ORLANDO, FL 32835

Current Mailing Address:

700 S HARBOUR ISLAND BLVD - UNIT 411
TAMPA, FL 33602

New Mailing Address:

6107 METROWEST BLVD
8-107
ORLANDO, FL 32835

FEI Number: 51-0550151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED

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: KHOKHAR, ANANT
Address: 700 S HARBOUR ISLAND BLVD - UNIT 411
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHOKHAR, ANANT
Address: 6107 METROWEST BLVD, SUITE 8-107
City-St-Zip: ORLANDO, FL 32835

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: ANANT S KHOKHAR

PD

12/22/2006

Electronic Signature of Signing Officer or Director

Date