

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139330

FILED
Jan 06, 2009
Secretary of State

Entity Name: AMERICAN WATER TECHNOLOGIES, INC.

Current Principal Place of Business:

1990 MAIN ST.
SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

752 COMMERCE DR
SUITE 14
VENICE, FL 34292

Current Mailing Address:

1990 MAIN ST.
SUITE 750
SARASOTA, FL 34236

New Mailing Address:

752 COMMERCE DR
SUITE 14
VENICE, FL 34292

FEI Number: 20-3625708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP OF FLA
1013 LUCERNE AVE
SUITE 201
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BITTNER, DENISE L
8201 MIDNIGHT PASS RD
SARASOTA, FL 34242 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: DENISE BITTNER

01/06/2009

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: PRES () Delete
Name: BITTNER, DENISE L
Address: 8201 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34231

Title: VPRES (X) Delete
Name: BITTNER, GENE W
Address: 8201 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENISE BITTNER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date