

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166428

FILED
Jun 03, 2008
Secretary of State

Entity Name: INDIAN SECRET SPRING WATER, INC.

Current Principal Place of Business:

1510 BAKERS HIGHWAY
MOORE HAVEN, FL 33471

New Principal Place of Business:

1777 BAKERS HIGHWAY
MOORE HAVEN, FL 33471

Current Mailing Address:

1510 BAKERS HIGHWAY
MOORE HAVEN, FL 33471

New Mailing Address:

1777 BAKERS HIGHWAY
MOORE HAVEN, FL 33471

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAVES, JOHN L ESQ
1691 HILL 'N DALE ST S
TALLAHASSEE, FL 32317 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: JOHN L CHAVES ESQ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BILLIE, JAMES E
Address: 1510 BAKERS HIGHWAY
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BILLIE, JAMES E
Address: 1777 BAKERS HIGHWAY
City-St-Zip: MOORE HAVEN, FL 33471

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: JAMES E BILLIE

Electronic Signature of Signing Officer or Director

PC

06/03/2008

Date