2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152383

Entity Name: OHANU WATERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10 LEE PLACE PALM COAST, FL 32137	

Current Mailing Address:	**New Mailing Address:**
10 LEE PLACE PALM COAST, FL 32137	

FEI Number: 20-5257815   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RUSCHE, MICHAEL D 10 LEE PLACE PALM COAST, FL 32137 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: MICHAEL D RUSCHE
_____
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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: RUSCHE, MICHAEL D Address: 10 LEE PLACE City-St-Zip: PALM COAST, FL 32137	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ST ( ) Delete Name: RUSCHE, DIANE Address: 10 LEE PLACE City-St-Zip: PALM COAST, FL 32137	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: RYAN, MICHAEL L Address: 10 LEE PLACE City-St-Zip: PALM COAST, FL 32137	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: MICHAEL D RUSCHE   PRES   09/30/2008
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Electronic Signature of Signing Officer or Director   Date