

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000032833

FILED
Oct 28, 2008
Secretary of State

Entity Name: PRO WATER SYSTEMS OF COLLIER, INC.

Current Principal Place of Business:

7811 REGAL HERON CIR #203
NAPLES, FL 34104

New Principal Place of Business:

435 23RD ST NW
NAPLES, FL 34120

Current Mailing Address:

7811 REGAL HERON CIR #203
NAPLES, FL 34104

New Mailing Address:

PO BOX 9054
NAPLES, FL 34101

FEI Number: 65-1297434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, AUBREY
7811 REGAL HERON CIR #203
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

HAERING, AUBREY
435 23RD ST NW
NAPLES, FL 34120 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: AUBREY L. HAERING

10/28/2008

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: D () Delete
Name: STRAUSS, AUBREY
Address: 7811 REGAL HERON CIR #203
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAERING, AUBREY
Address: PO BOX 9054
City-St-Zip: NAPLES, FL 34101

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: AUBREY L. HAERING

D

10/28/2008

Electronic Signature of Signing Officer or Director

Date