

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059895

FILED
Dec 18, 2009
Secretary of State

Entity Name: TRUE WATER SOLUTIONS BY DG, INC

Current Principal Place of Business:

11551 SW 26TH ST., SUITE 207
MIRAMAR, FL 330257540

New Principal Place of Business:

9970 SW 26 STREET
MIAMI, FL 33165

Current Mailing Address:

11551 SW 26TH ST., SUITE 207
MIRAMAR, FL 330257540

New Mailing Address:

9970 SW 26 STREET
MIAMI, FL 33165

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

Name and Address of Current Registered Agent:

GONZALEZ, DANNY A
11551 SW 26TH ST., SUITE 207
MIRAMAR, FL 330257540 US

Name and Address of New Registered Agent:

GONZALEZ, DANNY A
9970 SW 26 STREET
MIAMI, FL 33165 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: DANNY A GONZALEZ

12/18/2009

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: PD () Delete
Name: GONZALEZ, DANNY A
Address: 11551 SW 26TH ST., SUITE 207
City-St-Zip: MIRAMAR, FL 330257540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, DANNY A
Address: 9970 SW 26 STREET
City-St-Zip: MIAMI, FL 33165

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: DANNY A GONZALEZ

PD

12/18/2009

Electronic Signature of Signing Officer or Director

Date