

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077314

Entity Name: PRO H2O, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

102 W. MAIN STREET
INVERNESS, FL 34450 US

New Principal Place of Business:

102 W. MAIN STREET
SUITE 212
INVERNESS, FL 34450 US

Current Mailing Address:

102 W. MAIN STREET
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 37-1572166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES T JR.
102 W. MAIN STREET
INVERNESS, FL 34450 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: JAMES MOORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, IRA C III
Address: 102 W. MAIN STREET
City-St-Zip: INVERNESS, FL 34450 US

Title: VP
Name: MOORE, JAMES T JR.
Address: 102 W. MAIN STREET
City-St-Zip: INVERNESS, FL 34450 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES MOORE

Electronic Signature of Signing Officer or Director

OWNE

04/30/2012

Date