2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081603

Entity Name: HEALTHY WATER BRANDS PLUS, INC.

FILED Oct 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1459 DISSTON AVENUE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1459 DISSTON AVENUE CLERMONT, FL 34711

FEI Number: 26-3331046 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:

JONES, BRET 700 ALMOND STREET CLERMONT, FL 34711 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: BRET JONES

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 Title: D (X) Change () Addition

Name:HUNTER, JULIA DR.Name:LANGLEY, RICHARD H JRAddress:8233 ROXBURY RDAddress:8233 ROXBURY RDCity-St-Zip:LOS ANGELES, CA 90069City-St-Zip:LOS ANGELES, CA 90069

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: RICHARD H. LANGLEY, JR. D 10/06/2009