

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001499

FILED
Oct 26, 2010
Secretary of State

Entity Name: WATERS BROTHERS ENVIRONMENTAL, INC.

Current Principal Place of Business:

5994 RICH ROAD
BOWLING GREEN, FL 33834

New Principal Place of Business:

321 SOUTH 9TH AVENUE
WAUCHULA, FL 33873

Current Mailing Address:

321 SOUTH 9TH AVENUE
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 26-3939418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WATERS, TRUITT R
321 SOUTH 9TH AVENUE
WAUCHULA, FL 33873 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: TRUITT WATERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATERS, TRUITT R
Address: 321 SOUTH 9TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: BYRON, WATERS H
Address: 321 SOUTH 9TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: TRUITT WATERS

Electronic Signature of Signing Officer or Director

PD

10/26/2010

Date