

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000016641

FILED
Mar 22, 2012
Secretary of State

Entity Name: ALKALINE WATER INCORPORATED

Current Principal Place of Business:

3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 80-0354285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIMOWITZ, BRUCE ESQ.
3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEWIS, LOUIS .
3911 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021 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: LOUIS M. LEWIS

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUIS, LEWIS M
Address: 3911 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021 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: LOUIS M. LEWIS

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date