2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026673

Entity Name: BROWNIE'S WASTEWATER SOLUTIONS INC.

FILED Oct 07, 2011 Secretary of State

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

11372 UNITED WAY ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

11372 UNITED WAY ORLANDO, FL 32824

FEI Number: 27-4097651 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:

BORISH, MICHAEL 11372 UNITED WAY ORLANDO, FL 32824 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: MICHAEL S. BORISH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CIARLONE, MICHAEL J Address: 10445 GENERAL DRIVE City-St-Zip: ORLANDO, FL 32824

Title: VP2

Name: OLDHAM, STEPHEN L JR Address: 6369 UNGERER ST. City-St-Zip: JUPITER, FL 33458

Title: VPS

Name: BORISH, MICHAEL
Address: 11372 UNITED WAY
City-St-Zip: ORLANDO, FL 32824

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: MICHAEL J. CIARLONE COO 10/07/2011