2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000077078

Entity Name: THE WATER FILTRATION COMPANY, INC.

FILED Oct 11, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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11281 KINROSE COURT JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

11281 KINROSE COURT JACKSONVILLE, FL 32257

FEI Number: 27-0924663 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:

CLEARY, BEVERLY L 11281 KINROSE COURT JACKSONVILLE, FL 32257 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: BEVERLY L. CLEARY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLEARY, BEVERLY L

 Address:
 11281 KINROSE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: BEVERLY L. CLEARY PRES 10/11/2010