

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000028326

FILED
Sep 30, 2013
Secretary of State

Entity Name: FIVE STAR WATER SYSTEMS, INC.

Current Principal Place of Business:

376 BUTLER AVE S
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

Current Mailing Address:

376 BUTLER AVE S
LEHIGH ACRES, FL 33974 US

New Mailing Address:

FEI Number: 45-1064013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOOF, JOERG
376 BUTLER AVE S
LEHIGH ACRES, FL 33974 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: JOERG STOOF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOOF, JOERG
Address: 376 BUTLER AVE S
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: VP
Name: STOOF, LORENZ A
Address: 376 BUTLER AVE S
City-St-Zip: LEHIGH ACRES, FL 33974 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: JOERG STOOF

P

09/30/2013

Electronic Signature of Signing Officer or Director

Date