

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000093651

Entity Name: AQUA PURE WATER CO., INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

250 WEST DIXIE HWY
1 & 2
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

100 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

1162 GARFIELD ST
HOLLYWOOD, FL 33019

FEI Number: 65-0636855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR K.
16105 N.E. 18TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: VALERIE GALSKY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GALSKY, VALERIE
Address: 1162 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33019

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: VALERIE GALSKY

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date