

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000094441

Entity Name: NEW WATER SOLUTIONS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3915 ADCOCK LANE
PALM SPRING, FL 33461

New Principal Place of Business:

3915 ADCOCK LANE
PALM SPRINGS, FL 33461

Current Mailing Address:

3915 ADCOCK LANE
PALM SPRING, FL 33461

New Mailing Address:

3915 ADCOCK LANE
PALM SPRINGS, FL 33461

FEI Number: 65-0795686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROADER, MARY B
3915 ADCOCK LANE
PALM SPRING S, FL 33461 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: MARY SCHROADER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCHROADER, MARY
Address: 3915 ADCOCK LANE
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP
Name: SCHROADER, JEREMY
Address: 3921 ADCOCK LANE
City-St-Zip: PALM SPRINGS, FL 33461

Title: VPS
Name: SCHROADER, RON
Address: 3915 ADCOCK LANE
City-St-Zip: PALM SPRINGS, FL 33461

Title: ASEC
Name: SCHROADER, BRANDON
Address: 3915 ADCOCK LANE
City-St-Zip: PALM SPRINGS, FL 33461

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: MARY SCHROADER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date