2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000078603

Entity Name: C&M WATER SERVICES, INC.

FILED Apr 13, 2006 Secretary of State

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

401 B HWY 512 EAST SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

12965 81ST AVENUE PO BOX 701

SEBASTIAN, FL 32958 ROSELAND, FL 32957

FEI Number: 65-0095439 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:

KEITHLINE, MARILOU T
12965 81ST AVENUE
ROSELAND, FL 32957 US

KEITHLINE, CHRIS W
12965 81ST AVENUE
PO BOX 701

ROSELAND, FL 32957 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: CHRIS KEITHLINE 04/13/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: KEITHLINE, MARILOU T Name: KEITHLINE, CHRIS W

 Address:
 12965 81ST AVENUE
 Address:
 12965 81ST AVENUE

 City-St-Zip:
 ROSELAND, FL 32957
 City-St-Zip:
 ROSELAND, FL 32957

Title: VP () Delete Title: () Change () Addition

 Name:
 KEITHTINE, CHRIS
 Name:

 Address:
 12965 81ST AVE
 Address:

 City-St-Zip:
 ROSELAND, FL 32957
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Intle:
 ST
 () Delete
 Intle:

 Name:
 GENGER, MARTHANN
 Name:

 Address:
 P.O. BOX 402
 Address:

 City-St-Zip:
 ROSELAND, FL 32957
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS KEITHLINE P 04/13/2006