2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000073706

Entity Name: EUPHORIA WATER COMPANY

FILED Oct 13, 2006 Secretary of State

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

1125 NE 125TH STREET SUITE 200 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1125 NE 125TH STREET SUITE 200 NORTH MIAMI, FL 33161

FEI Number: 65-0941993 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:

LIPSKAR, ZALMAN 1125 NE 125TH STREET SUITE 200 NORTH MIAMI, FL 33161 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: ZALMAN LIPSKAR

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: V () Delete Title: CEO (X) Change () Addition
Name: LIPSKAR, ZALMAN Name: LIPSKAR, ZALMAN
Address: 1125 NE 125TH STREET

 Address:
 1125 NE 125TH STREET
 Address:
 1125 NE 125TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: V () Delete Title: PRES (X) Change () Addition Name: AINSWORTH, DOVY Name: AINSWORTH, DOVY

 Name:
 AINSWORTH, DOVY
 Name:
 AINSWORTH, DOVY

 Address:
 1125 NE 125TH STREET
 Address:
 1125 NE 125TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 NORTH MIAMI, FL 33161

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: ZALMAN LIPSKAR CEO 10/13/2006