

2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P17000004503

Entity Name: NOAH WATER TECHNOLOGIES (U.S.) INC.**Current Principal Place of Business:**10101 OAK BARK LN
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**10101 OAK BARK LN
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 82-2257989**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**IGGULDEN, MICHAEL B
10101 OAK BARK LN
PALM BEACH GARDENS, FL 33410 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:** MICHAEL IGGULDEN

05/21/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P,T
Name	CHRISTIE, RANDY W
Address	21074 PENNY LANE
City-State-Zip:	MAPLE RIDGE BC V2X 8-Z2

Title	SEC
Name	MORAND, LANI C
Address	139 - 2795 COOPERATIVE WAY
City-State-Zip:	VANCOUVER BC V5M 4-S4

Title	VP
Name	IGGULDEN, MICHAEL BRIAN
Address	10101 OAK BARK LN
City-State-Zip:	PALM BEACH GARDENS FL 33410

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: LANI MORAND**SECRETARY**

05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date