2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # F05000002483 2007 FEB 22 PH 1: 24 1. Entity Name AQUAZUL HOLDINGS CORPORATION SECRETATION TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address CITITRUST (BAHAMAS), LTD. CITITRUST (BAHAMAS), LTD. THOMPSON BOULEVARD, P.O. BOX N-1576 THOMPSON BOULEVARD, P.O. BOX N-1576 NASSAU, BAHAMAS, NASSAU, BAHAMAS, XX 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12072006 REIN-P CR2E098 (11/05) FEI Number Applied For City & State City & State Applied Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its register and property submits the State of Florida. I am familiar with, and accept the obligations of register and accept the obligations of registers. the obligations of regist Vice President SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete ☐ Change ☐ Addition TITLE WINDER, MARIE-JACQUELI NAME NAME **90008257**38**99** 12/15/06--01047--007 **75 STREET ADDRESS THOMPSON BOULEVARD, P.O. BOX N-1576 STREET ADDRESS **750.00 CITY-ST-ZIP NASSAU, BAHAMAS, CITY-ST-ZIP **VPVC** ☐ Delete TITLE ☐ Change ☐ Addition TITLE WINDER, ERIC NAME STREET ADDRESS THOMPSON BOULEVARD, P.O. BOX N-1576 STREET ADDRESS CITY-ST-ZIP NASSAU, BAHAMAS, CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition 900082573899 03/01/07--01003--019 **150.00 ROMER, MONIQUE THOMPSON BOULEVARD, P.O. BOX N-1576 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASSAU, BAHAMAS, CITY-ST-ZIPers TITLE ☐ Delete TITLE ☐ Change ☐ Addition COX, DARRELL NAME NAME THOMPSON BOULEVARD, P.O. BOX N-1576 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASSAU, BAHAMAS, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition YOUNG, JANICE NAME NAME THOMPSON BOULEVARD, P.O. BOX N-1576 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASSAU, BAHAMAS, CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ED NAME OF SIGNING OFFICER OR DI