

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051202

FILED
Apr 17, 2012
Secretary of State

Entity Name: WATER AVENTURA INVESTMENTS CORP.

Current Principal Place of Business:

1300 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

1300 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

FEI Number: 20-2332485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVE
MIAMI, FL 33131 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: OLGA DE LOS SANTOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE HOFFMAN, HUGO
Address: 1390 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

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: HUGO DE HOFFMANN

DP

04/17/2012

Electronic Signature of Signing Officer or Director

Date