2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118419

Entity Name: AQUA LEISURE, INC.

FILED Nov 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10511 SWIFT CHURCH RD N GULF SHORES, AL 36547 FOLEY, AL 36535 **Current Mailing Address: New Mailing Address:** PO BOX 153 GULF SHORES, AL 36547 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC. 92 SADBERRY RD QUINCY, FL 32351 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: PAUL SMITH V.P. 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: () Delete () Change () Addition RITTER, CHAD Name: Name: 10511 SWIFT CHURCH RD NORTH Address: Address:

City-St-Zip: FOLEY, AL 36535 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 Statutés. 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: CHAD RITTER PD 11/30/2006