2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137604

Entity Name: AQUATERRA MOTORS, INC.

FILED May 21, 2008 Secretary of State

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

400 COREY AVENUE 516 CRYSTAL DRIVE

2ND FLOOR MADEIRA BEACH, FL 33708 ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

400 COREY AVENUE 516 CRYSTAL DRIVE

2ND FLOOR MADEIRA BEACH, FL 33708 ST. PETE BEACH, FL 33706

FEI Number: 20-5798854 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:

MCNAMARA, TERRANCE P ESQ.

400 COREY AVENUE

516 CRYSTAL DRIVE

2ND FLOOR MADEIRA BEACH, FL, FL 33708 US ST. PETE BEACH, FL 33706 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: JONAH M. PERSON 05/21/2008

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: PTD () Delete Title: PTD (X) Change () Addition

Name:PERSON, JONAH MName:PERSON, JONAH MAddress:6702 CARDINAL DRIVE SAddress:516 CRYSTAL DRIVECity-St-Zip:ST. PETERSBURG, FL 33707City-St-Zip:MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify 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: JONAH M. PERSON PRES 05/21/2008