2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jul 25, 2008
Secretary of State

DOCUMENT# V54054

Entity Name: ALPHA AQUATICS, INC.

Current Principal Place of Business:

2616 FLORENCE DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2616 FLORENCE DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 65-0363082 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILKER, ANNA M
2616 FLORENCE DRIVE
KISSIMMEE, FL 34744 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: ANNA MARIE WILKER

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:

Title: D ( ) Delete
Name: WILKER, ANNA M MS.
Address: 2616 FLORENCE DR
City-St-Zip: KISSIMMEE, FL

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: OLAH, TIFFANY N MS
Address: 2209 HIGH PT. DR
City-St-Zip: BRANDON, FL 33511

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: ANNA MARIE WILKER PRES 07/25/2008

Electronic Signature of Signing Officer or Director Date