

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P28967

Entity Name: AQUARIUS BRANDS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

1450 E FRANCIS ST
ONTARIO, CA 91761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3760
1450 E FRANCIS ST
ONTARIO, CA 91761

New Mailing Address:

FEI Number: 95-2925074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUTNAM, THOMAS B., ESQ.
%PETERSON & MYERS
141 5TH STREET, N.W., STE. 300
WINTER HAVEN, FL 338837608 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: THOMAS B. PUTNAM

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: PD () Delete
Name: ABRAMS, DAVE
Address: 1450 E FRANCIS ST
City-St-Zip: ONTARIO, CA 91761

Title: VP () Delete
Name: THORESEN, TRYOVE M
Address: 21250 HAWTHORNE BLVD., SUITE 500
City-St-Zip: TORRANCE, CA 90503

Title: S () Delete
Name: WALBRUN, PAUL A
Address: 21250 HAWTHORNE BLVD., SUITE 500
City-St-Zip: TORRANCE, CA 90503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRYOVE M. THORESEN

VP

02/16/2005

Electronic Signature of Signing Officer or Director

Date