PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		00 0CT 13 PM 3: 00
				SECTION OF STAFE TRIZE (11789ES: PURIDA
DOCUMEN 1. Corporation Name				
AQUA CO	RP.			
2				7000034415573 -10/27/0001012009
2. Principal Office Ac 4001 N. Oc		3. Mailing Office Address 4001 N. Ocean Blvd.		****150,00 ****150.00
Suite, Apt. #, etc.		Suite, Apt. #, etc.		A man to the control of the Outstand
PH4B		PH4B		Date Incorporated or Qualified To Do Business in Florida 10/27/77
City & State Boca Raton, FL		City & State Boca Raton, FL		5. FEI Number Applied For 59–1983052 Not Applicable
Zip 33431	Country USA	Zip 33431	Country USA	6. CERTIFICATE OF STATUS DESIRED (\$8.75 Additional Fee required for a Certificate of Status
			nd Address of Current Regist	
Suite, A	KAGAN, ARNOLD H Address (P.O. Box Number is N 4001 N Ocean B Apt. #, Etc. PH4B Boca Raton	ot Acceptable)	- Carrier with and goods the	State Zip Code FL 33431
Signature of Registered Agent	J. All	LA HA	aga- nust gran	Date 10 (11 00
Titles	Name of Street Addresses and/or Director (Florida nonprofit corporations must list Officers and/or Directors Officer and/or Director (Florida nonprofit corporations must list of the Corporations and Officer and/or Director (Florida nonprofit corporations must list of the Corporations and Officer and/or Director (Florida nonprofit corporations must list of the Corporations and Officer and/or Director (Florida nonprofit corporations must list of the Corporations and Officer and/or Director (Florida nonprofit corporations must list of the Corporations and Officer and/or Director (Florida nonprofit corporations must list of the Corporations and Officer and/or Director (Florida nonprofit corporations must list of the Corporations and Officer and/or Director (Florida nonprofit corporations must list of the Corporations must list of the Corporations and Officer and/or Director (Florida nonprofit corporations must list of the Corporation must lis			ach City / State / Zip
SD KAG			2 Princeton St.	Santa Monica, CA 90403
PD KAG			Tweed Blvd.	Upper Grandview, N. Y. 10960
	KAGAN, ARNOLD H.		01 N. Ocean Blvd	PH4B Boca Raton, FL 33431
,				BOUBR 13
this reinstatemen owed by the corp	nt application, the reason for diss	solution has been elimin names of individuals fis	ated, the corporate name satisfi ted on this form to not qualify fo	as provided for in chapter 607 or 617, F.S. I further certify that when filing fies the requirements of section 607.0401 or 617.0401, F.S., that all fees or an exemption under section 119.07(3)(i), F.S. The information indicated oder oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/99)

ate Daytime Phone

page roll

4001 N. Ocean Blvd. P. H. 4B

Boca Raton, FL 33431

Tel. 561-368-7223

Fax: 561-368-6368

October 11, 2000

Secretary of State Division of Corporations Box 6327 Tallahassee, FL 32314

Re:

Aqua Corp.

Dear Sir,

Enclosed please find executed Corporation Reinstatment form. We respectfully request your waving the late fee as the Corporation moved and never received your forms or any notices you may have sent.

When we discovered that we had not filed we called your office for reinstatement forms. Your consideration will be appreciated.

Yours truly,

Arnold H. Kagan, Vice President

AHK/sh Encl.