

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000772

FILED
Oct 20, 2009
Secretary of State

Entity Name: AQUEA SCIENTIFIC CORPORATION

Current Principal Place of Business:

1510 ANCHORS WAY SUITE A
VENTURA, CA 930016284

New Principal Place of Business:

Current Mailing Address:

1510 ANCHORS WAY SUITE A
VENTURA, CA 930016284

New Mailing Address:

FEI Number: 52-2450474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE DR SUITE 4
WESTON, FL 33331 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: NRAI SERVICES INC.

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: C () Delete
Name: MARKOWITZ, STEVEN
Address: 1132 BISHOP ST SUITE 2121
City-St-Zip: HONOLULU, HI 96813

Title: DP () Delete
Name: COMPTON, DAVID
Address: 1510 ANCHORS WAY SUITE A
City-St-Zip: VENTURA, CA 930016284

Title: D () Delete
Name: TRAYNOR, DANIEL
Address: 1838 BUCCANEER DR
City-St-Zip: SACOSOTA, FL 34231

Title: S () Delete
Name: ROSATI, MARIO
Address: 650 PAGE MILL RD
City-St-Zip: PALO ALTO, CA 94304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKOWITZ, STEVEN
Address: 1132 BISHOP ST SUITE 2121
City-St-Zip: HONOLULU, HI 96813

Title: P/S (X) Change () Addition
Name: SABIN, RALPH
Address: 1510 ANCHORS WAY SUITE A
City-St-Zip: VENTURA, CA 930016284

Title: D (X) Change () Addition
Name: SKEETE TATUM, LISA
Address: 1510 ANCHORS WAY SUITE A
City-St-Zip: VENTURA, CA 930016284

Title: D (X) Change () Addition
Name: DOYLE, NOAH
Address: 1510 ANCHORS WAY SUITE A
City-St-Zip: VENTURA, CA 930016284

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: RALPH SABIN

P/S

10/20/2009

Electronic Signature of Signing Officer or Director

Date