2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002503

Entity Name: RED DEVIL AQUATICS LTD., INC.

FILED Oct 30, 2008 Secretary of State

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

80 RED SCHOOLHOUSE ROAD #217 9150 BELVEDERE RD CHESTNUT RIDGE, NY 10977

110

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

80 RED SCHOOLHOUSE ROAD #217 9150 BELVEDERE RD CHESTNUT RIDGE, NY 10977

ROYAL PALM BEACH, FL 33411

FEI Number: 11-2442001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMB, ALEXANDER 7979 MIRAMAR PARKWAY MIRAMAR, FL 33023

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: ALEXANDER DOMB

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

GOLDBERG, RICHARD GOLDBERG, RICHARD Name: Name:

9150 BELVEDERE ROAD, SUITE B110 9150 BELVEDERE ROAD, SUITE 110 Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

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

GOLDBERG, RICHARD GOLDBERG, RICHARD Name:

9150 BELVEDERE ROAD, SUITE B110 9150 BELVEDERE ROAD, SUITE 110 Address: Address: ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: RICHARD GOLDBERG 10/30/2008