

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G44057

FILED
Oct 13, 2009
Secretary of State

Entity Name: AQUA-CYCLE INTERNATIONAL, INC.

Current Principal Place of Business:

5126 LAKEVIEW AVE.
YORBA LINDA, CA 92886 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2129
YORBA LINDA, CA 92885 US

New Mailing Address:

FEI Number: 59-2892803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DEREK
112 E. 3RD CT.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BENNETT, DEREK
101 HARRISON AVE
PANAMA CITY, FL 32401 US

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: DEREK BENNETT

10/13/2009

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: PTS () Delete
Name: PARKER, HOWARD
Address: 5126 LAKEVIEW AVE
City-St-Zip: YORBA LINDA, CA 92886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: HOWARD PARKER

MR

10/13/2009

Electronic Signature of Signing Officer or Director

Date