

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011367

FILED
Sep 02, 2010
Secretary of State

Entity Name: AQUA ANGEL PARENTS, INC.

Current Principal Place of Business:

7331 NW 20TH ST
SUNRISE, FL 33313

New Principal Place of Business:

500 NW 12TH AVE
FT LAUDERDALE, FL 33311

Current Mailing Address:

7331 NW 20TH ST
SUNRISE, FL 33313

New Mailing Address:

500 NW 12TH AVE
FT LAUDERDALE, FL 33311

FEI Number: 94-3466054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRIS
7331 NW 20TH ST
SUNRISE, FL 33313 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: NARA CHAFFIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAFFIN, NARA
Address: 7331 NW 20TH ST
City-St-Zip: SUNRISE, FL 33313

Title: D
Name: EASTERN, AUDRA
Address: 500 NW 12TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D
Name: WILLIAMS, KENNA
Address: 3841 NW 5 CT
City-St-Zip: FT LAUDERDALE, FL 33311

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NARA CHAFFIN

PRES

09/02/2010

Electronic Signature of Signing Officer or Director

Date