

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009943

FILED
Jan 25, 2012
Secretary of State

Entity Name: H2O ACADEMY, INC

Current Principal Place of Business:

1801 SW 21 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

1524 CECILIA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

1801 SW 21 AVENUE
MIAMI, FL 33145

New Mailing Address:

1524 CECILIA AVENUE
CORAL GABLES, FL 33146

FEI Number: 30-0583728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDA FORTOU, LUISA
5764 SW 77 TERRACE
SOUTH MIAMI, FL 33143 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: LUISA FORTOU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRANO, ESTELA
Address: 1524 CECILIA AVENUE
City-St-Zip: MIAMI, FL 33146

Title: VP
Name: CRUZ, PATRICIA
Address: 1524 CECILIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: FERNANDA FORTOU, LUIS
Address: 5764 S.W. 77 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: ESTELA SERRANO

MRS.

01/25/2012

Electronic Signature of Signing Officer or Director

Date