

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000002044

FILED
Nov 12, 2012
Secretary of State

Entity Name: FUENTES DE AGUAS DE VIDA, INC.

Current Principal Place of Business:

4401 GARDEN AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

515 COLONIAL RD.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

4401 GARDEN AVENUE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

515 COLONIAL RD.
WEST PALM BEACH, FL 33405 US

FEI Number: 27-5306827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ELISEO
4401 GARDEN AVENUE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DIAZ, ELISEO
515 COLONIAL RD.
WEST PALM BEACH, FL 33405 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: ELISEO DIAZ

11/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ELISEO
Address: 515 COLONIAL RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP
Name: AROSTEGUI, ANGELA
Address: 515 COLONIAL RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: S
Name: GONZALEZ, MARIA
Address: 515 COLONIAL RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: ELISEO DIAZ

P

11/12/2012

Electronic Signature of Signing Officer or Director

Date