

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# N97000000533

Entity Name: NEPTUNE AQUATICS, INC.

Current Principal Place of Business:

4000 JEFFERSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 JEFFERSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0727278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TURNIPSEED, JOHN M
4000 JEFFERSON STREET
HOLLYWOOD, FL 33021 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: JOHN TURNIPSEED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURNIPSEED, JOHN M
Address: 4000 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN TURNIPSEED

Electronic Signature of Signing Officer or Director

D

04/28/2011

Date