

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000005690

FILED
May 20, 2005
Secretary of State

Entity Name: AQUARIUS INTERNET MANAGEMENT, INC.

Current Principal Place of Business:

12272 N.W. 36 PLACE
SUNRISE, FL 33323

New Principal Place of Business:

672 NW 127 AVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

12272 N.W. 36 PLACE
SUNRISE, FL 33323

New Mailing Address:

672 NW 127 AVE
CORAL SPRINGS, FL 33071 FL

FEI Number: 65-0976448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGLIANITE, STEPHEN F
972 NW 127 AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PAGLIANITE, STEPHEN F
672 NW 127 AVE
CORAL SPRINGS, FL 33071 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: STEPHEN PAGLIANITE

05/20/2005

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: D () Delete
Name: PAGLIANITE, STEPHEN F
Address: 12272 N.W. 36 PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGLIANITE, STEPHEN F
Address: 672 NW 127 AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN PAGLIANITE

D

05/20/2005

Electronic Signature of Signing Officer or Director

Date