- 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000105181 FILED WATER-PLAY.COM, INC. 04 OCT 21 PH 12: 07 SECRETARY OF STATE Principal Place of Business Mailing Address TAÈLAHASSEE, FLORIDA 2220 SOUTHWEST 22 STREET 2220 SOUTHWEST 22 STREET MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address zooo S.FEDERA Propos FIN EN CALOS (6/04) Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State T LAUDERDALLE 65-1055511 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEUWIRTH, ILAN Street Address (P.O. Box Number is Not Acceptable) 1345 NORTH VENETIAN WAY MIAMI, FL 33139 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NEUWIRTH, ILAN NAME **900042064899** 1/21/04--01033--022 **15 1345 NORTH VENETIAN WAY STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP MIAMI, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Change ☐ Addition NAME" NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a course of the compowered. CESAR BLANCO SIGNATURE: