

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055816

FILED
Nov 26, 2007
Secretary of State

Entity Name: ALL FOUNTAINS AND WATERFALLS, INC.

Current Principal Place of Business:

228 SW 21ST TERR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2221 SW 28TH WAY
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1111928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PHILIP M. WARREN, P.A.
3350 ATLANTIC BLVD.
SUITE 300
POMPANO, FL 33062 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: PHILIP M. WARREN, P.A.

11/26/2007

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: P () Delete
Name: CRISCIONE, GEORGE J
Address: 228 SW 21ST TERR
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE J. CRISCIONE

PRES

11/26/2007

Electronic Signature of Signing Officer or Director

Date