2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055816

Entity Name: ALL FOUNTAINS AND WATERFALLS, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

228 SW 21ST TERR 2221 SOUTHWEST 28TH WAY FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2221 SW 28TH WAY FT LAUDERDALE, FL 33312

FEI Number: 65-1111928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

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: PRES

 Name:
 CRISCIONE, GEORGE J

 Address:
 2221 SOUTHWEST 28TH WAY

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: .GEORGE J. CRISCIONE PRES 03/10/2010