

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090301

Entity Name: CORAL REEF AQUATICS, INC.

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

12973 SW 112 STREET, #145
MIAMI, FL 33186

New Principal Place of Business:

12733 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156

Current Mailing Address:

12973 SW 112 STREET, #145
MIAMI, FL 33186

New Mailing Address:

11029 S.W. 113TH PLACE
MIAMI, FL 33176

FEI Number: 32-0033037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GUY V
11029 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DIAZ, GUY V
11029 SW 113TH PLACE
MIAMI, FL 33176 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: GUY V. DIAZ

06/24/2005

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: PT () Delete
Name: DIAZ, GUY V
Address: 11029 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VS () Delete
Name: DIAZ, KAREN M
Address: 11029 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUY V. DIAZ

PT

06/24/2005

Electronic Signature of Signing Officer or Director

Date