

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123657

Entity Name: AQUASHAPES OF ORLANDO, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

4762 ARROW ROAD
ORLANDO, FL 32812

New Principal Place of Business:

3100 OLD WINTER GARDEN RD.
#921
OCOE, FL 34761

Current Mailing Address:

4762 ARROW ROAD
ORLANDO, FL 32812

New Mailing Address:

3100 OLD WINTER GARDEN RD.
#921
OCOE, FL 34761

FEI Number: 04-3723665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODEK, WILLIAM D
4762 ARROW ROAD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

GODEK, WILLIAM D
3100 OLD WINTER GARDEN RD.
OCOE, FL 34761 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: WILLIAM GODEK

09/26/2005

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: GODEK, WILLIAM D
Address: 4762 ARROW ROAD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GODEK, WILLIAM D
Address: 3100 OLD WINTER GARDEN RD.
City-St-Zip: OCOE, FL 34761

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: WILLIAM GODEK

PRES

09/26/2005

Electronic Signature of Signing Officer or Director

Date