

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059364

FILED
Sep 25, 2006
Secretary of State

Entity Name: AQUA MECHANICS & CONSULTING CORP

Current Principal Place of Business:

4025 NORTH FED. HIWAY
SUITE 115A
FTLAUDERDALE, FL 33308 US

New Principal Place of Business:

3233 PORT ROYALE DR. SOUTH # F
FTLAUDERDALE, FL 33308 US

Current Mailing Address:

PO BOX 4687
FTLAUDERDALE, FL 33338 US

New Mailing Address:

3233 PORT ROYALE DR. SOUTH # F
FTLAUDERDALE, FL 33338 US

FEI Number: 75-3117045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCCETTI, GENE A
4025 N. FED HWY
SUITE 115A
FTLAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COCCETTI, GENE A
3233 PORT ROYALE DR. SOUTH # F
FTLAUDERDALE, FL 33308 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: GENE COCCETTI

09/25/2006

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: COCCETTI, GENE A
Address: 4025 N. FED HWY
City-St-Zip: FTLAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COCCETTI, GENE A
Address: 3233 PORT ROYALE DR. SOUTH # F
City-St-Zip: FTLAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GENE COCCETTI

P

09/25/2006

Electronic Signature of Signing Officer or Director

Date