

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069453

Entity Name: AQUATIC BALANCE, INC.

FILED
Oct 22, 2010
Secretary of State

Current Principal Place of Business:

2370 S.W. SUNSET TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

3387 SW BESSEY CREEK TRAIL
PALM CITY, FL 34990

Current Mailing Address:

2370 S.W. SUNSET TRAIL
PALM CITY, FL 34990

New Mailing Address:

PO BOX 486
PALM CITY, FL 34991

FEI Number: 74-3122066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RICHARD
2370 S.W. SUNSET TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ANDERSON, RICHARD
3387 SW BESSEY CREEK TRAIL
PALM CITY, FL 34990 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: RICHARD ANDERSON

10/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, RICHARD
Address: 3387 SW BESSEY CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

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: RICHARD ANDERSON

D

10/22/2010

Electronic Signature of Signing Officer or Director

Date