

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 10, 2008
Secretary of State**

DOCUMENT# P04000075245

Entity Name: AQUATIC DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

3990 N POWERLINE RD
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

New Mailing Address:

3990 N POWERLINE RD
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

6500 NW 15TH AVENUE
APT 200
FT LAUDERDALE, FL 33309 US

FEI Number: 20-1113328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, KARL W ESQ.
1700 NE 26 STREET
4
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SHAHADY, THOMAS R ESQ.
316 NE 4TH STREET
FT LAUDERDALE, FL 33301 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: THOMAS R. SHAHADY, ESQ. 04/10/2008

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: VP () Delete
Name: GREINER, SCOTT D
Address: 3990 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: HEVENER, FRANK
Address: 3990 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: CERRONE, JOSEPH C III
Address: 3990 N POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FRANK J. HEVENER VP 04/10/2008

Electronic Signature of Signing Officer or Director Date