2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101292

Entity Name: AQUA WONDER MASSAGE, INC.

FILED Oct 06, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2723 73 CT 2723 73 CT W

W BRADENTON, FL 34209 W BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

2723 73 CT 2723 73 CT W

W BRADENTON, FL 34209 W BRADENTON, FL 34209

FEI Number: 20-1350119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUFORD, MARK
2723 73 CT
SHUFORD, MARK
2723 73 CT W

W BRADENTON, FL 34209 US W BRADENTON, FL 34209 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: MARK SHUFORD 10/06/2005

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 ().

election campaign rinarcing must rund contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SHUFORD, JOYCE
 Name:
 SHUFORD, MARK

 Address:
 2723 73 CT
 Address:
 2723 73 CT W

 City-St-Zip:
 W BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: S (X) Delete Title: () Change () Addition

 Name:
 SHUFORD, MARK
 Name:

 Address:
 2723 73 CT
 Address:

 City-St-Zip:
 W BRADENTON, FL 34209
 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: MARK SHUFORD P 10/06/2005