

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149792

Entity Name: AQUA-SIDE HOLDING GROUP CO.

FILED
Dec 16, 2005
Secretary of State

Current Principal Place of Business:

8435 OLD POST RD.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8435 OLD POST RD.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 41-2159618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, ATTILA
8435 OLD POST RD.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

COLLEEN, DUFFY
8435 OLD POST RD.
PORT RICHEY, FL 34668 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: COLLEEN DUFFY

12/16/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KOVACS, ATTILA MR.
Address: 6515 DRIFTWOOD DR.
City-St-Zip: HUDSON, FL 34667 US

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: ATTILA KOVACS

MR.

12/16/2005

Electronic Signature of Signing Officer or Director

Date