2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152315

Entity Name: AQUATIC DESIGN SYSTEMS, INC.

FILED Dec 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2049 S. RIDGEWOOD AVENUE SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

2049 S. RIDGEWOOD AVENUE SOUTH DAYTONA, FL 32119

FEI Number: 26-0099973 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:

LEE, RALPH T JR.

621 NORTHERN ROAD

SOUTH DAYTONA, FL 32119 US

LEE, RALPH T JR.

242 SANDY CIRCLE

SOUTH DAYTONA, FL 32119 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: RALPH T. LEE, JR. 12/10/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LEE, RALPH T JR. Name: LEE, RALPH T JR.

Address: 621 NORTHERN ROAD Address: 242 SANDY CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119

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

Name:QUINN, BRIAN KName:QUINN, BRIAN KAddress:8 WALLA PLACEAddress:3 SEDERHOLM PATHCity-St-Zip:PALM COAST, FL 32164City-St-Zip:PALM COAST, FL 32164

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: RALPH T. LEE, JR. PRES 12/10/2008