

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160106

FILED
Oct 06, 2005
Secretary of State

Entity Name: AQUA SOFTA WATER TREATMENT SYSTEM INC

Current Principal Place of Business:

PO BOX 681478
MIAMI, FL 331681478

New Principal Place of Business:

Current Mailing Address:

PO BOX 681478
MIAMI, FL 331681478

New Mailing Address:

FEI Number: 71-0975343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAUD, CLAUDETTE
3759 SW 17 ST SUIT #7
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: CLAUDETTE RIGAUD

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: P () Delete
Name: PIERRE, JEAN
Address: 3759 SW 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33312 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RIGAUD JEAN

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10/06/2005

Electronic Signature of Signing Officer or Director

Date