

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014635

Entity Name: AQUA SHOWROOM, INC.

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

600 PARKVIEW DRIVE
SUITE #222
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

7361 SHELL RIDGE TERRACE
LAKE WORTH, FL 33467 US

Current Mailing Address:

600 PARKVIEW DRIVE
SUITE #222
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

7361 SHELL RIDGE TERRACE
LAKE WORTH, FL 33467 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHELOTTI, MONICA
600 PARKVIEW DRIVE
SUITE #222
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BARTHELOTTI, MONICA R
7361 SHELL RIDGE TERRACE
LAKE WORTH, FL 33467 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: MONICA BARTHELOTTI

11/28/2006

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: BARTHELOTTI, MONICA
Address: 600 PARKVIEW DRIVE, SUITE # 222
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTHELOTTI, MONICA
Address: 7361 SHELL RIDGE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Change (X) Addition
Name: BARTHELOTTI, CESAR H MR.
Address: 7361 SHELL RIDGE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA BARTHELOTTI

P

11/28/2006

Electronic Signature of Signing Officer or Director

Date