

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000018882

Entity Name: AQUA VENTURE USA, INC

**FILED**  
**May 13, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1906 SW 23RD ST  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

824 ARAWANA DR  
ORANGE CITY, FL 32763

**Current Mailing Address:**

1906 SW 23RD ST  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

824 ARAWANA DR  
ORANGE CITY, FL 32763

FEI Number: 20-2293412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NISSEN, BENJAMIN  
1906 SW 23RD ST  
FORT LAUDERDALE, FL 3315 US

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

FASSAS, TANYA  
824 ARAWANA DR  
ORANGE CITY, FL 32763 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: T FASSAS

05/13/2008

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:**

Title: P ( ) Delete  
Name: NISSEN, BENJAMIN  
Address: 1906 SW 23RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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

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

Title: P (X) Change ( ) Addition  
Name: BROCK, TRACY S  
Address: 824 ARAWANA DR  
City-St-Zip: ORANGE CITY, FL 32763 US

Title: SVP ( ) Change (X) Addition  
Name: FASSAS, TANYA  
Address: 824 ARAWANA DR  
City-St-Zip: ORANGE CITY, FL 32763 US

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: T FASSAS

VP

05/13/2008

Electronic Signature of Signing Officer or Director

Date