

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 33315 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

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: () Delete

Name:

Address:

City-St-Zip:

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