

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047610

Entity Name: SUN AQUA VISTA, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

C/O LOUIS D. ZARETSKY
555 NE 15TH STREET, SUITE 100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O LOUIS D. ZARETSKY
555 NE 15TH STREET, SUITE 100
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: LOUIS ZARETSKY

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: PD () Delete
Name: RODRIGUEZ, GERARD
Address: 555 NE 15TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33132

Title: VPD () Delete
Name: RODRIGUEZ, ALEXANDRE
Address: 555 NE 15TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33132

Title: VPD () Delete
Name: APOLLON, ALIX
Address: 555 NE 15TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ALEXANDRE
Address: 2300 AQUA VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, GERARD
Address: 2300 AQUA VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD (X) Change () Addition
Name: APOLLON, ALIX
Address: 555 NE 15 ST
City-St-Zip: MIAMI, FL 33132

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: ALIX APOLLON

VDP

01/15/2008

Electronic Signature of Signing Officer or Director

Date