

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058637

FILED
Apr 06, 2009
Secretary of State

Entity Name: SHAWN PATACSIL'S AQUATIC PLAYGROUND INTERNATIONAL, INC.

Current Principal Place of Business:

1705 CATTLEMAN ROAD
S-12
SARASOTA, FL 34232

New Principal Place of Business:

2310 CADILLAC STREET
SARASOTA, FL 34231

Current Mailing Address:

1705 CATTLEMAN ROAD
S-12
SARASOTA, FL 34232

New Mailing Address:

367 SLEEPY HOLLOW DRIVE
INTERLACHEN, FL 32148

FEI Number: 20-8036437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATACSIL, SHAWN P
1705 CATTLEMAN ROAD
S-12
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PATACSIL, SHAWN P
2310 CADILLAC STREET
SARASOTA, FL 34231 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: SHAWN PATACSIL

04/06/2009

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: PATACSIL, SHAWN P
Address: 1705 CATTLEMAN ROAD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATACSIL, SHAWN P
Address: 2310 CADILLAC STREET
City-St-Zip: SARASOTA, FL 34231

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: SHAWN PATACSIL

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date