

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107402

Entity Name: AQUARIUS REALTY, INC.

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD., STE. 760
MIAMI BEACH, FL 33139

New Principal Place of Business:

445 GRAND BAY DRIVE
PH1B
KEY BISCAYNE, FL 33149

Current Mailing Address:

1111 LINCOLN RD., STE. 760
MIAMI BEACH, FL 33139

New Mailing Address:

445 GRAND BAY DRIVE
PH1B
KEY BISCAYNE, FL 33149

FEI Number: 20-3341528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, CONSTANCE
1111 LINCOLN RD., STE. 760
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COLLINS, CONSTANCE
445 GRAND BAY DRIVE
PH1B
KEY BISCAYNE, FL 33149 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: CONSTANCE COLLINS

10/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINS, CONSTANCE
Address: 1111 LINCOLN RD., STE. 760
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLLINS, CONSTANCE
Address: 445 GRAND BAY DRIVE, PH1B
City-St-Zip: KEY BISCAYNE, FL 33149

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: CONSTANCE COLLINS

PRES

10/27/2006

Electronic Signature of Signing Officer or Director

Date