

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003182

Entity Name: AQUA CLEAR SYSTEMS, INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

688 W. PALM-AIRE DR.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

4401 SHALLOWFORD RD
SUITE 162-141
ROSWELL, GA 30075 US

Current Mailing Address:

1245 A S. POWERLINE RD.
SUITE 284
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-4224729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUREIRD, FRANK
688 W. PALM AIRE DRIVE
PANAMA BEACH, FL 33069 US

Name and Address of New Registered Agent:

LOUREIRO, TEREZA
688 W. PALM AIRE DRIVE
POMPANO BEACH, FL 33069 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: TEREZA LOUREIRO

09/18/2007

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: LOUREIRO, TERESA
Address: 688 W. PALM-AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUREIRO, TEREZA
Address: 688 W. PALM-AIRE DR.
City-St-Zip: POMPANO BEACH, FL 33069 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: TEREZA LOUREIRO

PRES

09/18/2007

Electronic Signature of Signing Officer or Director

Date