

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035588

Entity Name: AQUA STARS INC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

545 ROOKERY PLACE
JUPITER, FL 33458 US

New Principal Place of Business:

4521 PGA BLVD #107
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

545 ROOKERY PLACE
JUPITER, FL 33458 US

New Mailing Address:

4521 PGA BLVD #107
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-4505163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASULO, MARI
545 ROOKERY PLACE
JUPITER, FL 33458 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: MARI FASULO

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: FASULO, MARI
Address: 545 ROOKERY PLACE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARI FASULO

Electronic Signature of Signing Officer or Director

PRES

02/04/2009

Date