

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112218

Entity Name: H2O BISTRO, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

26 OAKWOOD CT
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

26 OAKWOOD CT
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-8377225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKIN, PAUL M
599 ATLANTIC BLVD
STE 4
ATLANTIC BEACH, FL 32233 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: PAUL EAKIN

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: MORAES, SELINA
Address: 26 OAKWOOD CT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD () Delete
Name: DOOLITTLE, WILLIAM
Address: 7570 FAWN LAKE DR NORTH
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SELINA MORAES

PD

10/19/2009

Electronic Signature of Signing Officer or Director

Date