

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127378

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: ACQUAMEDIA TECHNOLOGIES USA, INC.

## Current Principal Place of Business:

2655 LAJEUNE ROAD  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE  
101  
WESTON, FL 33331

## Current Mailing Address:

2655 LAJEUNE ROAD  
CORAL GABLES, FL 33134

## New Mailing Address:

10281 SUNSET DRIVE  
UNIT B-103  
MIAMI, FL 33173

FEI Number: 87-0784267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DURAN, BRUNO  
2645 EXECUTIVE PARK DRIVE  
SUITE 101  
WESTON, FL 33331 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: BRUNO DURAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: CUEVAS EXPOSITO, MARCOA S  
Address: CALLE CARTAGENA, 203 1, 2  
City-St-Zip: BARCELONA, SPAIN,

Title: SVD ( ) Delete  
Name: ARMENGOL, CARLOS C  
Address: CALLE JOHAN SEBASTIAN BACH, 12 ATICO 2  
City-St-Zip: BARCELONA, SPAIN,

## 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: CARLOS ARMENGOL

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date