

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137604

Entity Name: AQUATERRA MOTORS, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

400 COREY AVENUE
2ND FLOOR
ST. PETE BEACH, FL 33706

New Principal Place of Business:

516 CRYSTAL DRIVE
MADEIRA BEACH, FL 33708

Current Mailing Address:

400 COREY AVENUE
2ND FLOOR
ST. PETE BEACH, FL 33706

New Mailing Address:

516 CRYSTAL DRIVE
MADEIRA BEACH, FL 33708

FEI Number: 20-5798854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P ESQ.
400 COREY AVENUE
2ND FLOOR
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

PERSON, JONAH M
516 CRYSTAL DRIVE
MADEIRA BEACH, FL, FL 33708 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: JONAH M. PERSON

05/21/2008

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: PTD () Delete
Name: PERSON, JONAH M
Address: 6702 CARDINAL DRIVE S
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PERSON, JONAH M
Address: 516 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: JONAH M. PERSON

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date