

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147691

FILED
Sep 08, 2008
Secretary of State

Entity Name: BACKWATER CREATIONS INC.

Current Principal Place of Business:

483 105TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7834 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

483 105TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

7834 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

FEI Number: 20-5945230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC.
274 WILSHIRE BLVD
232
CORAL SPRINGS, FL 33071 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: STEVEN KLEINBERGER

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: FERILL, STEVEN
Address: 483 105TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEPHEN FERRILL

P

09/08/2008

Electronic Signature of Signing Officer or Director

Date