

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129186

FILED
Sep 01, 2010
Secretary of State

Entity Name: AQUAXCHANGE CORPORATION

Current Principal Place of Business:

14602 SPERANZA WAY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

5409 OVERSEAS HIGHWAY #345
MARATHON, FL 33050 US

Current Mailing Address:

3425 HARVESTER ROAD
206
BURLINGTON ONTARIO CANADA, L7N 3N1

New Mailing Address:

5409 OVERSEAS HIGHWAY #345
MARATHON, FL 33050 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISON, LEO
15345 CORTONA WAY
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SERBINSKI & ASSOCIATES, INC.
5409 OVERSEAS HIGHWAY #345
MARATHON, FL 33050 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: MARK T. SERBINSKI

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLONY, BRENDAN M
Address: 1338 CREEKSIDE DRIVE
City-St-Zip: OAKVILLE ONTARIO CANADA, NO L6H 4Y2 CN

Title: VP
Name: KAPUR, SHAMMIT
Address: 1444 BERKO COURT
City-St-Zip: BURLINGTON ONTARIO CANADA, NO L7P 4W4 CN

I hereby 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 all other like empowered.

SIGNATURE: SHAMMIT KAPUR

VP

09/01/2010

Electronic Signature of Signing Officer or Director

Date