2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 12, 2009
Secretary of State

DOCUMENT# P08000000117

Entity Name: AQUA VITAL U.S.A INC.

Current Principal Place of Business:

9680 BLUE STONE CIR.
FT.MYERS, FL 33913

New Principal Place of Business:

3020 36TH ST SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

9680 BLUE STONE CIR.
FT.MYERS, FL 33913

New Mailing Address:

3020 36TH ST SW
LEHIGH ACRES, FL 33976

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

Name and Address of Current Registered Agent:

TIMIS, GABRIEL
9680 BLUE STONE CIR.
FT.MYERS, FL 33913 US

Name and Address of New Registered Agent:

TIMIS, GABRIEL
3020 36TH ST SW
LEHIGH ACRES, FL 33976 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: GABRIEL TIMIS 10/12/2009
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: D/P ( ) Delete
Name: TIMIS, GABRIEL
Address: 9680 BLUE STONE CIR.
City-St-Zip: FT.MYERS, FL 33913

Title: D ( ) Delete
Name: CRETU, GEORGE
Address: 9664 BLUE STONE CIR.
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition
Name: TIMIS, GABRIEL
Address: 3020 36TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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: GABRIEL TIMIS PRES 10/12/2009
Electronic Signature of Signing Officer or Director Date