

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000078492

Entity Name: AQUA ESCAPES, INC.

FILED
Mar 14, 2013
Secretary of State

Current Principal Place of Business:

2711 VISTA PARKWAY SUITE B-16
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2711 VISTA PARKWAY SUITE B-16
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-3251396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, MICHAEL J
1006 CENTER STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCKENZIE, MICHAEL J
2711 VISTA PARKWAY
B16
WEST PALM BEACH, FL 33411 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: MICHAEL MCKENZIE

03/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKENZIE, MICHAEL J
Address: 2711 VISTA PARKWAY B16
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MICHAEL MCKENZIE

D

03/14/2013

Electronic Signature of Signing Officer or Director

Date