

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089610

Entity Name: AQUA-MATE SYSTEMS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

131 S.H. STREET
#3
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

2190 IBIS ISLE ROAD
#6
PALM BEACH, FL 33480 US

New Mailing Address:

2190 IBIS ISLE ROAD
11
PALM BEACH, FL 334805320 US

FEI Number: 26-3471807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, MARK K
2190 IBIS ISLE ROAD
#6
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CONRAD, MARK K
2190 IBIS ISLE ROAD
11
PALM BEACH, FL 334805320 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 K CONRAD

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONRAD, MARK
Address: 2190 IBIS ISLE ROAD #11
City-St-Zip: PALM BEACH, FL 334805320 US

Title: VP
Name: CONRAD, KAREN
Address: 2190 IBIS ISLE ROAD #11
City-St-Zip: PALM BEACH, FL 334805320 US

Title: SEC
Name: CONRAD, STEPHANIA
Address: 2190 IBIS ISLE ROAD #11
City-St-Zip: PALM BEACH, FL 334805320 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: MARK K CONRAD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date