

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000007903

FILED
Oct 03, 2005
Secretary of State

Entity Name: WARNER AQUATIC RESOURCES, INC.

Current Principal Place of Business:

1505-B -6TH ST. SE
RUSKIN, FL 33575 US

New Principal Place of Business:

100 9TH ST
WIMAUMA, FL 33598 US

Current Mailing Address:

1505-B -6TH ST. SE
RUSKIN, FL 33575 US

New Mailing Address:

100 9TH ST
WIMAUMA, FL 33598 US

FEI Number: 65-0661079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, WILLIAM
1505-B -6TH ST. SE
RUSKIN, FL 33575 US

Name and Address of New Registered Agent:

WARNER, WILLIAM
100 9TH ST
WIMAUMA, FL 33598 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: WILLIAM WARNER, PRES

10/03/2005

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: PVST () Delete
Name: WARNER, WILLIAM
Address: P O BOX 1977
City-St-Zip: RUSKIN, FL 33575

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM WARNER, PRES.

PVST

10/03/2005

Electronic Signature of Signing Officer or Director

Date