

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

00 DEC 29 PM 4:26

DOCUMENT # P9700054009

1. Corporation Name
American Hydroculture, Inc.

REINSTATEMENT

99-00

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 3a. Date of Last Report
6/17/1997

2. Principal Place of Business 21 4296 Leighton Farm Ave. Suite, Apt. #, etc. 22 City & State 23 Palm City FL 24 34990	2a. Mailing Address 25 4296 Leighton Farm Ave. Suite, Apt. #, etc. 27 City & State 28 Palm City FL 29 34990	4. FRI Number 65-0773562	Applied For Not Applicable
5. Certificates of Status Entered <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fee	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent TABBERT, GERALD J 114 S RIO MAR CT FT ST LUCIE, FL 34990	10. Name and Address of New Registered Agent E1 Name Corporate Creations Network Inc. E2 Street Address (P.O. Box Number is Not Acceptable) 941 Fourth Street, #200 E3 E4 City Miami Beach FL 33139
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11. Pursuant to the provisions of Sections 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with, and understand the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* ROGER A. REYES, VICE PRESIDENT 12-29-00

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P, D Kathleen Jerome H. 4296 Leighton Farm Avenue Palm City FL 34990 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, or in an amendment to this address.

SIGNATURE *[Signature]* Jerome H. Kanne 12/27/2000

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**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

P97-54009

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**Division of Corporations
Fax Number : (850)922-4004**

From:

**Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110**

**CORPORATION REINSTATEMENT
AMERICAN HYDROCULTURE, INC.**

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