2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008614

City-St-Zip:

HOBE SOUND, FL 33455 US

FILED Oct 01, 2009 Secretary of State

Entity Name: TREASURE COAST AQUATICS & DIVING, INC. **Current Principal Place of Business: New Principal Place of Business:** 1909 S.W. WINNERS DRIVE PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 1909 S.W. WINNERS DRIVE PALM CITY, FL 34990 FEI Number: 56-2312685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TONER, DARLA 1909 S.W. WINNERS DRIVE PALM CITY, FL 34990 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: DARLA TONER Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: MRS. () Change () Addition () Delete GOODMAN, MYRNA R Name: Name: 2762 SW MATHESON AVE APT A111 Address: Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: Title: MRS. Title: () Delete () Change () Addition Name: ROSS, NANCY Name: Address: 1706 PONDBERRY LANE Address: City-St-Zip: PT ST LUCIE, FL 34952 US City-St-Zip: Title: MRS. () Delete Title: () Change () Addition FILIPPONI, JEANNE Name: Name: 5994 SE ORANGE BLOSSOM TR Address: Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: NANCY ROSS OFFI 10/01/2009