

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000101480

FILED
Jul 23, 2012
Secretary of State

Entity Name: ABC DIVING INC.

Current Principal Place of Business:

1206 NW 10 ST.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

325 SE 8 AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1206 NW 10 ST.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

325 SE 8 AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0713737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, RICHARD R JR
1206 NW 10TH ST
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

STEPHENSON, RICHARD R JR
325 SE 8 AVE
DEERFIELD BEACH, FL 33441 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: RICHARD R STEPHENSON JR

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: STEPHENSON, RICHARD R JR
Address: 325 SE 8 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 UN

Title: V
Name: STEPHENSON, SHARON
Address: 325 SE 8 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 UN

Title: PRES
Name: RICHARD, STEPHENSON R JR
Address: 325 SE 8 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 UN

Title: PRES
Name: RICHARD, STEPHENSON R JR
Address: 325 SE 8 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 UN

Title: PRES
Name: RICHARD, STEPHENSON R JR
Address: 325 SE 8 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 UN

Title: PRES
Name: RICHARD, STEPHENSON R JR
Address: 325 SE 8 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: RICHARD R STEPHENSON JR

PRES

07/23/2012

Electronic Signature of Signing Officer or Director

Date