

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107365

Entity Name: SEALIFE SYSTEMS, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

2934 DAWN RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

11235 ST. JOHNS INDUSTRIAL PKWY., #3
JACKSONVILLE, FL 32246

Current Mailing Address:

2934 DAWN RD
JACKSONVILLE, FL 32207

New Mailing Address:

11235 ST. JOHNS INDUSTRIAL PKWY., #3
JACKSONVILLE, FL 32246

FEI Number: 83-0340105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXON, PAMELA
2934 DAWN RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

EXON, PAMELA
11235 ST. JOHNS INDUSTRIAL PKWY., #3
JACKSONVILLE, FL 32246 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: PAMELA EXON

02/03/2006

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: P () Delete
Name: EXON, ROBERT E
Address: 2934 DAWN RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: EXON, PAMELA K
Address: 2934 DAWN RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EXON, ROBERT E
Address: 12140 WOODBRIDGE CT.
City-St-Zip: JACKSONVILLE, FL 32246

Title: SD (X) Change () Addition
Name: EXON, PAMELA K
Address: 12140 WOODBRIDGE CT.
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. EXON

PD

02/03/2006

Electronic Signature of Signing Officer or Director

Date