

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J14055

Entity Name: U S 1 SCUBA, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

15 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

15 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

9857 NW 26TH
SUNRISE, FL 33322

FEI Number: 59-2667911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOTTA, PETER
15 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PALLOTTA, PETER C
9857 NW 26TH ST
SUNRISE, FL 33322 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: PETER C PALLOTTA

04/21/2009

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: PSTD () Delete
Name: PALLOTTA, PETER
Address: 15 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PALLOTTA, PETER C
Address: 9857 NW 26TH ST
City-St-Zip: SUNRISE, FL 33322

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

SIGNATURE: PETER C PALLOTTA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date