

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002762

Entity Name: SEATEL, INC.

FILED  
Oct 27, 2008  
Secretary of State

## Current Principal Place of Business:

4030 NELSON AVENUE  
CONCORD, CA 94520

## New Principal Place of Business:

## Current Mailing Address:

4030 NELSON AVENUE  
CONCORD, CA 94520

## New Mailing Address:

FEI Number: 94-2696948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, JOSH  
3311 S ANDREWS AVE  
UNIT 13  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

VALLDEPERAS, VINCENT  
4651 SW 51ST STREET  
#801  
DAVIE, FL 33314 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: VINCENT VALLDEPERAS

10/27/2008

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: PC ( ) Delete  
Name: BRADY GLOVER, LORNA  
Address: 4030 NELSON AVENUE  
City-St-Zip: CONCORD, CA 94520

Title: VP ( ) Delete  
Name: FAIRHURST, TERRY  
Address: 4030 NELSON AVENUE  
City-St-Zip: CONCORD, CA 94520

Title: D ( ) Delete  
Name: MATTHEWS, J PATRICK  
Address: 4030 NELSON AVENUE  
City-St-Zip: CONCORD, CA 94520

Title: D ( ) Delete  
Name: LONG, PAUL  
Address: FIELDHOUSE LANE MARLOW  
City-St-Zip: BUCKINGHAMSHIRE, UK, UK SL7 1LR

Title: D ( ) Delete  
Name: STUFF, CHARLES P  
Address: 1869 UPPERWATER ST  
City-St-Zip: HALIFAX, NOVA SCOTIA, CANADA, CA B3J 1S9

Title: D ( ) Delete  
Name: WILKERSON, MICHAEL  
Address: FIELDHOUSE LANE MARLOW  
City-St-Zip: BUCKINGHAMSHIRE, UK, UK SL7 1LR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ANDERSON, AUDRY  
Address: 4030 NELSON AVENUE  
City-St-Zip: CONCORD, CA 94520

Title: D (X) Change ( ) Addition  
Name: SCANLON, MICHAEL  
Address: 4030 NELSON AVENUE  
City-St-Zip: CONCORD, CA 94520

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AUDRY ANDERSON

D

10/27/2008

Electronic Signature of Signing Officer or Director

Date