

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006145

Entity Name: EMERALD DIVE CHARTERS, INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

1001 ALTERNATE A1A
101
JUPITER, FL 33458

New Principal Place of Business:

825 CENTER ST
54D
JUPITER, FL 33458

Current Mailing Address:

825 CENTER ST., #54D
JUPITER, FL 33458

New Mailing Address:

825 CENTER ST
54D
JUPITER, FL 33458

FEI Number: 20-4110876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODTH, TANIA
825 CENTER ST., #54D
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RODTH, TANIA
825 CENTER ST.
54D
JUPITER, FL 33458 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: TANIA RODTH

10/01/2008

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: CPS () Delete
Name: JORDAN, RANDALL
Address: 825 CENTER ST., #54D
City-St-Zip: JUPITER, FL 33458

Title: DVT () Delete
Name: RODTH, TANIA
Address: 825 CENTER ST., #54D
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL JORDAN

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date