

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008981

FILED
Oct 29, 2008
Secretary of State

Entity Name: SCUBANAUTS INTERNATIONAL, INC.

Current Principal Place of Business:

506 OCEANVIEW AVE.
PALM HARBOR, FL 34683

New Principal Place of Business:

6161 MLK STREET NORTH
205
ST. PETERSBURG, FL 33703

Current Mailing Address:

506 OCEANVIEW AVE.
PALM HARBOR, FL 34683

New Mailing Address:

6161 MLK STREET NORTH
205
ST. PETERSBURG, FL 33703

FEI Number: 01-0843142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OLSON, DAVID R
506 OCEANVIEW AVE.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BEN J. HAYES, P.A.
6161 MLK STREET NORTH
205
ST. PETERSBURG, FL 33703 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: BEN J. HAYES

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSON, DAVID R
Address: 506 OCEANVIEW AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: JAAP, WALTER C
Address: 273 CATALAN BLVD.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: PAINE, JEFF
Address: 3101 ASHWOOD LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: JOHNSON, JON
Address: 548 DOLPHIN AVE. SE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: HICKMAN, GREGG
Address: 36637 US 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: SMITH, BRIAN
Address: 5701 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, BEN J
Address: 6161 MLK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VPD (X) Change () Addition
Name: LISTON, JOHN
Address: 3165 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: MONGELLUZZI, ANNE
Address: 1978 LYNNWOOD COURT
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: MARTIN, CAROL
Address: 34 WEST ORANGE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: HOLSTON, BOB
Address: 3128 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: KENNEDY, TERESA
Address: 3300 MITCHELL LANE , RM. 2104
City-St-Zip: BOULDER, CO 80301

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

SIGNATURE: BEN J. HAYES

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date