2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17313

FILED Oct 28, 2013 Secretary of State

Entity Name: DOWN UNDER DIVE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

 4700 BABCOCK ST NE
 1860 KARA PLACE

 PALM BAY, FL 32905
 PALM BAY, FL 32908

Current Mailing Address: New Mailing Address:

P O BOX 360105

MELBOURNE, FL 329360105

FEI Number: 59-2965130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURLEY, JERI 463 CRESENT DR

MELBOURNE, FL 32901 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: JERI CURLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HUME, SHAUNA

Address: 1007 FLOTILLA CLUB DRIVE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937-421 US

Title: M

 Name:
 FORD, DIANE

 Address:
 WICKHAM ROAD

 City-St-Zip:
 MELBOOURNE, FL 32908

Title: S

Name: SPANG, VICKI

Address: 2047 MAJASTIC PINE CRT City-St-Zip: PALM BAY, FL 32905 US

Title: P

Name: CURLEY, JERI Address: 463 CRESENT DR

City-St-Zip: MELBOURNE, FL 32901 US

Title: T

 Name:
 DESSERT, JOELLEN

 Address:
 1860 KARA PLACE

 City-St-Zip:
 PALM BAY, FL 32908 US

I hereby 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 all other like empowered.

SIGNATURE: JO ELLEN DESSERT TREA 10/28/2013