| PLEASE READ ALL | L INSTRUCTIONS BEFORE C | OMPLETING THIS FORM. |
|---|--|--|
| FOR | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State | FILED |
| REINSTATEMENT *** | DIVISION OF CORPORATIONS | 97 MAR 31 PM 3:50 |
| DOCUMENT # N44081 | | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| falm Beach Fin Divers, INC. | | iallahassee, Florida |
| Principal Place of Business Ma | ailing Address | |
| | | REINSTATEMENT 90-97 |
| If above addresses are incorrect in any way, line through | incorrect information and enter correction helpw | 3000021307738' -04/02/9701003004 |
| 2. New Principal Office Address, HApplicable 3. | New Mailing Office Address, If Applicable | 4. Date Incorporated or Qualified To Do Bysiness in Florida |
| | vite, Apt. #, etc. | 5. FEI Number Applied For Not Applied For Not Applied For |
| Halm Beach Gardens, Fl. Pr Zig 33410 Palm Beach | Alm Beach Gardens, F1. Baylo Falm Beach | 6. CERTIFICATE OF STATUS DESIRED for a Certificate of Status |
| 7. Names and Street Addresses of Each Officer and/or Dir Name of Officers, | | |
| Title(s) and/or Directors | Officer and/or Director 3 (Do NOT Use Post Office Box N | City / State / Zip |
| President Charlie Holmes | 4918-A Poinsettia | West Ahlm Boach, Fl. 33/07 |
| ric Pres Carol Holmes | 6285 Foster St. | Palm Boach Gourders, Fl. 33418 |
| Secretary Hearther Hearth | 19153 S.E. Fena | wley Dr Jupiter. Fl. 33469 |
| TRAS. MARGO RICHARDS | 3818 Florion BI | vd. Palm Beach Gardens F1.33410 |
| Director AYNU CASCIO | 11811 Ave of PGA 2 | - 2E Palm Beach Gardens T-1.33410 |
| Dredor Chuck Heath Dredor Lori Hetzel | 413 Northlake Dri | exas. Tuples 161.334169 North Halm Desch. 61.33418 |
| 8. Name and Address of Current Regis | stered Agent Name | 9. Name and Address of New Registered Agent |
| Kevin O'HEA Yo Palm Bench Fin Divers Your Palm Bench Fin Divers Sulfe Address (P.O. Box Number is Not Acceptable) | | |
| 4838 ELIZABETH STOET 30003-003 | | |
| 10 : Geing appointed the registered agent of the above na | I WEST TAI | m Beach *****61. 25 ligations of Section 607.0505, F.S. |
| Booksers Carlie Holme | | Date |
| Does this corporation pay any Dept. of Revenue under S. 199 | intangible tax to the 9.032, Florida Statutes. Yes | No (See other side for information on intangible tax.) |
| 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED | NAME OF SIGNING OFFICER OR DIRECTOR | 31,197 (Sb) 622-4600 Daytime Priorie # |