

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000042771

FILED
Feb 27, 2006
Secretary of State

Entity Name: DEEP REEF CORPORATION

Current Principal Place of Business:

PMB 117
2323 DEL PRADO BLVD., #7
CAPE CORAL, FL 339904611

New Principal Place of Business:

301 SW 158 TER
#201
PEMBROKE PINES, FL 33027

Current Mailing Address:

PMB 117
2323 DEL PRADO BLVD., #7
CAPE CORAL, FL 339904611

New Mailing Address:

301 SW 158 TER
#201
PEMBROKE PINES, FL 33027

FEI Number: 65-1002457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, MARK R
301 S.W. 158TH TERRACE, #201
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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: MARK AMADOR

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: P () Delete
Name: AMADOR, ROLANDO
Address: 301 S.W. 158TH TERRACE, #201
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: AMADOR, MARK
Address: 301 S.W. 158TH TERRACE, #201
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Delete
Name: DAIGLE, TANYA
Address: 2260 FIRST STREET UNIT 212
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARK AMADOR

VP

02/27/2006

Electronic Signature of Signing Officer or Director

Date