

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000016289

FILED
Feb 03, 2011
Secretary of State

Entity Name: UNDERWATER SPECIALTIES, INC.

Current Principal Place of Business:

38 KEY HAVEN RD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 2806
KEY WEST, FL 33045 US

New Mailing Address:

FEI Number: 65-1101555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVERONE, MICHAEL J
38 KEY HAVEN RD
KEY WEST, FL 33040 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: MICHAEL J. LEVERONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVERONE, MICHAEL J
Address: 38 KEY HAVEN RD
City-St-Zip: KEY WEST, FL 33040

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

SIGNATURE: MICHAEL J. LEVERONE

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date