

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098983

FILED  
Oct 23, 2004  
Secretary of State

Entity Name: FLORIDA SCUBA CONNECTION, INC.

## Current Principal Place of Business:

1201 S. WINTER GARDEN VINELAND RD.  
SUITE #10  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

## Current Mailing Address:

1201 S. WINTER GARDEN VINELAND RD.  
SUITE #10  
WINTER GARDEN, FL 34787

## New Mailing Address:

FEI Number: 56-2291062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HENDERSON, KEITH R SR.  
20704 SUGARLOAF MOUNTAIN ROAD  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

HENDERSON, KEITH R SR.  
17538 MANDARIN CIRCLE  
WINTER GARDEN, FL 34787 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: KEITH HENDERSON

10/23/2004

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: D ( ) Delete  
Name: HENDERSON, KEITH R SR.  
Address: 20704 SUGARLOAF MOUNTAIN ROAD  
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Delete  
Name: STEVENS, BETTE K  
Address: 20704 SUGARLOAF MOUNTAIN ROAD  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENDERSON, KEITH R SR.  
Address: 17538 MANDARIN CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787

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 Section 119.07(3)(i), 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: KEITH HENDERSON

PRES

10/23/2004

Electronic Signature of Signing Officer or Director

Date