
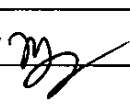
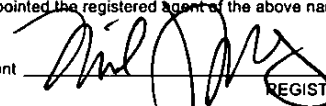
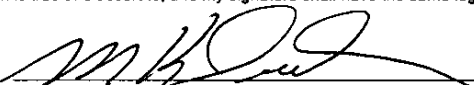


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P02000100435			
1. Corporation Name A1A PALM BEACH DIVE CHARTERS, INC.			
2. Principal Office Address 11339 159TH COURT Suite, Apt. #, etc.		3. Mailing Office Address 11339 159TH COURT Suite, Apt. #, etc.	
City & State JUPITER, FLORIDA Zip 33478 Country		City & State JUPITER, FLORIDA Zip 33478 Country	
		4. Date Incorporated or Qualified To Do Business in Florida 09/16/2002	
		5. EFL Number 760717470 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
		6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent			
Name GEORGE W. BUSH, JR., ESQUIRE MICHAEL J. MCCLUSKEY 			
Street Address (P.O. Box Number is Not Acceptable) 1100 SOUTH FEDERAL HIGHWAY			
Suite, Apt. #, Etc.			
City STUART		000066418640 02/23/06--01005--006 **450.00 State Zip Code FL 34995	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent  Date 2/15/06 REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	MIKE QUEBEDEAUX	11339 159TH COURT	JUPITER, FL 33478
V	SIDNEY A. SAVOIE	304 BUCHANNAH ST.	LOCKPORT, LA 70374
10. 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 contained in Chapter 119, 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: 		2-15-06 561-575-2634 Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

**FOX, WACKEEN, DUNGEY
BEARD, SOBEL & McCLUSKEY, L.L.P.**

M. Lanning Fox*
W. Thomas Wackeen**
Richard J. Dungey*
Deborah B. Beard***
Jack M. Sobel**
Michael J. McCluskey
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Of Counsel
Aaron A. Foosaner
Vicki J. Junod
Robert L. Seeley

February 15, 2006

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: A1A Palm Beach Dive Charters, Inc.
FEI Number 760717470

Dear Sir or Madam:

This firm represents the above-named Florida Corporation.

A1A Palm Beach Dive Charters, Inc. was administratively dissolved by the Florida Department of State on October 1, 2004. However, the Corporation failed to file its Annual Report or pay the Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:


3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation, and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

Accordingly, A1A Palm Beach Dive Charters, Inc. requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004, 2005 and 2006 Annual Report fees and the filing of its Corporation Reinstatement Application, which are enclosed simultaneously with this letter.

Thank you for your attention to this matter.

Very truly yours,


MICHAEL J. McCLUSKEY
/lnw

Encl. Check no.: 13585