

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102987

Entity Name: SIMPLY SCUBA, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

14737 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

14737 US HWY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 22-3874264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, RICHARD
14737 US HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

REISLAND, PAUL
14737 US HWY 19
HUDSON, FL 34667 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: FRANK K. ANDERSON

03/21/2006

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: WATERS, RICHARD
Address: 14737 US HWY 19
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REISLAND, PAUL
Address: 14737 US HWY 19
City-St-Zip: HUDSON, FL 34667

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: PAUL REISLAND

D

03/21/2006

Electronic Signature of Signing Officer or Director

Date