

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000107365

Entity Name: SEALIFE SYSTEMS, INC.

FILED
Nov 16, 2004
Secretary of State

Current Principal Place of Business:

6005 POWERS AVENUE
NO. 201
JACKSONVILLE, FL 32217

New Principal Place of Business:

2934 DAWN RD
JACKSONVILLE, FL 32207

Current Mailing Address:

6005 POWERS AVENUE
NO. 201
JACKSONVILLE, FL 32217

New Mailing Address:

2934 DAWN RD
JACKSONVILLE, FL 32207

FEI Number: 83-0340105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXON, PAMELA
6005 POWERS AVENUE
NO. 201
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

EXON, PAMELA
2934 DAWN RD
JACKSONVILLE, FL 32207 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: PAMELA EXON

11/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EXON, ROBERT E
Address: 6005 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: S () Delete
Name: EXON, PAMELA K
Address: 6005 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EXON, ROBERT E
Address: 2934 DAWN RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: S (X) Change () Addition
Name: EXON, PAMELA K
Address: 2934 DAWN RD
City-St-Zip: JACKSONVILLE, FL 32207

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: PAMELA EXON

S

11/16/2004

Electronic Signature of Signing Officer or Director

Date