

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000004401

FILED  
Oct 24, 2008  
Secretary of State

Entity Name: ELITE DIVER ENTERPRISES, INC.

## Current Principal Place of Business:

1738 MEREDITH AVE.  
DELTONA, FL 32738

## New Principal Place of Business:

810 N WESTMORELAND DRIVE  
ORLANDO, FL 32804

## Current Mailing Address:

PO BOX 547777  
ORLANDO, FL 32854

## New Mailing Address:

FEI Number: 14-1865450      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STAFFORD, RICHARD  
1738 MEREDITH AVE.  
DELTONA, FL 32738      US

## Name and Address of New Registered Agent:

STAFFORD, RICHARD  
810 N WESTMORELAND DRIVE  
ORLANDO, FL 32804      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: RICHARD STAFFORD

10/24/2008

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: M ( ) Delete  
Name: STAFFORD, RICHARD  
Address: 1738 MEREDITH AVE  
City-St-Zip: DELTONA, FL 32738

Title: P ( ) Delete  
Name: STAFFORD, WILLARD  
Address: 106 WIMBLEDON CT  
City-St-Zip: PORT ORANGE, FL 32127

Title: S ( ) Delete  
Name: STAFFORD, KARIN  
Address: 106 WIMBLEDON CT  
City-St-Zip: PORT ORANGE, FL 32127

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change ( ) Addition  
Name: STAFFORD, RICHARD  
Address: 810 N WESTMORELAND DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: DALY, MELISSA  
Address: 904 ALBA DRIVE  
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify 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: WILLARD STAFFORD

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date