

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093565

FILED
Feb 21, 2005
Secretary of State

Entity Name: DIVE CHRONICLES MEDIA, INC.

Current Principal Place of Business:

1701 HWY A1A
SUITE 220
VERO BEACH, FL 32963

New Principal Place of Business:

1323 SE 17TH STREET
SUITE 308
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1701 HWY A1A
SUITE 220
VERO BEACH, FL 32963

New Mailing Address:

1323 SE 17TH STREET
SUITE 308
FORT LAUDERDALE, FL 33316

FEI Number: 20-0191217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, IRA C JR ESQ
1701 HWY A1A
SUITE 220
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

NOLAN, BRAD
1323 SE 17TH STREET
SUITE 308
FORT LAUDERDALE, FL 33316 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: BRAD NOLAN

02/21/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: NOLAN, BRAD
Address: 1323 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: CFO () Change (X) Addition
Name: NOLAN, DAVID
Address: 4606 BLUE JAY ROAD
City-St-Zip: HARVARD, IL 60033 US

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: BRAD NOLAN

CEO

02/21/2005

Electronic Signature of Signing Officer or Director

Date