

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098471

Entity Name: SCUBA MATE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1200 SW 3 ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

1360 SW 21 LANE
BOCA RATON, FL 33486

Current Mailing Address:

1200 SW 3 ST
POMPANO BEACH, FL 33069

New Mailing Address:

1360 SW 21 LANE
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPER, MICHAEL
1200 SW 3 ST
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SCHEPER, JACK
1360 SW 21 LANE
BOCA RATON, FL 33486 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: JACK SCHEPER

01/05/2005

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: DP () Delete
Name: SCHEPER, MICHAEL
Address: 1200 SW 3 ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV () Delete
Name: SCHEPER, JAMES
Address: 1200 SW 3 ST
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHEPER, JACK
Address: 1360 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

Title: DV (X) Change () Addition
Name: SCHEPER, LESLIE
Address: 1360 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

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: JACK SCHEPER

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date