PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 09 MAR - 6 PM 2: 59 DOCUMENT # PO4 0000 25015 1. Corporation Name High Seas Safety, Inc. REINSTATEMENT 05-09ks 3. Mailing Office Address 2. Principal Office Address - No P.O. Box # 45 NE 16th Street Same Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 01/30/2004 To Do Business in Florida City & State City & State 5. FEI Number 20-0187109 Applied For Miami, Florida Not Applicable Zip Country Zip Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required 33132 USA for a Certificate of Status 7. Name and Address of Current Registered Agent The reinstatement fee is imposed, except in Leif Griffin circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) 45 NE 16th Street the prior notices. By checking this box, you are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement fee be waived. Zip Code 33132 Miami pamed corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. 8. I, being appointed the registered Signature of Date March 42009 Registered Agent EGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director Miami, FI 33132 **PSD** Leif Griffin 45 NE 16th Street VT Nancy Griffin 45 NE 16th Street Miami, FL 33132 300145148113 03/06/09--01027--029 \*\*1350.00 10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617. F.S. I further certify that when filing Seen eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees this reinstatement application, the p appet individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated owed by the corporation have be on this application is true and ire shall have the same legal effect as if made under oath.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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