

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157666

FILED
May 13, 2011
Secretary of State

Entity Name: AQUA FROG DIVE SERVICE, INC.

Current Principal Place of Business:

1835 ROPER ROAD
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700131
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 20-1906151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULTZ, JEREMY R
1835 ROPER ROAD
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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: JEREMY R. STULTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: STULTZ, JEREMY R
Address: 1835 ROPER ROAD
City-St-Zip: ST. CLOUD, FL 34771

Title: S/T
Name: STULTZ, JEREMY R
Address: 1835 ROPER ROAD
City-St-Zip: ST. CLOUD, FL 34771

I hereby 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 all other like empowered.

SIGNATURE: JEREMY R STULTZ

Electronic Signature of Signing Officer or Director

PRES

05/13/2011

Date