

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052396

Entity Name: SEABEES AUTOMOTIVE, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

1255 BELLE AVENUE
UNIT #177
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

103 CASHEW COURT
LONGWOOD, FL 32750

New Mailing Address:

1255 BELLE AVENUE
UNIT #177
WINTER SPRINGS, FL 32708

FEI Number: 65-1247884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, WINSTON
1007 E VINE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CAROLANN, EGAN
1255 BELLE AVENUE
UNIT #177
WINTER SPRINGS, FL 32708 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: CAROLANN EGAN

06/22/2009

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: PD () Delete
Name: REINA, CAROLANN
Address: 1255 BELLE AVENUE #177
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EGAN, CAROLANN
Address: 1255 BELLE AVENUE #177
City-St-Zip: WINTER SPRINGS, FL 32708

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: CAROLANN EGAN

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date