

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108600

FILED
Apr 05, 2011
Secretary of State

Entity Name: BARRACUDA DIVING SERVICES INC

Current Principal Place of Business:

2198 NE 16TH COURT
JENSEN BEACH, FL 34957

New Principal Place of Business:

7020 GRASSY BAY DR.
WEST PALM BEACH, FL 33411

Current Mailing Address:

2198 NE 16TH COURT
JENSEN BEACH, FL 34957

New Mailing Address:

7020 GRASSY BAY DR.
WEST PALM BEACH, FL 33411

FEI Number: 20-5414808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SINGSON, SARAH A
69 FAIRWAY LANE
ROYAL PALM BEACH, FL 33411 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: SARAH SINGSON

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGSON, RUSSELL D
Address: 69 FAIRWAY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: SINGSON, SARAH A
Address: 69 FAIRWAY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RUSSELL SINGSON

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date