

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015037

FILED
Jan 27, 2012
Secretary of State

Entity Name: 2 SHEA FISHING & DIVING INC.

Current Principal Place of Business:

4601 WHISPERING WIND AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4601 WHISPERING WIND AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 22-3953701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHEA, MELISSA M
4601 WHISPERING WIND AVE
TAMPA, FL 33614 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: MELISSA SHEA

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEA, TERENCE
Address: 4601 WHISPERING WIND AVE
City-St-Zip: TAMPA, FL 33614

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: TERENCE JOSEPH SHEA

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date