2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015037

Entity Name: 2 SHEA FISHING & DIVING INC.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4601 WHISPERING WIND AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4601 WHISPERING WIND AVE TAMPA, FL 33614

FEI Number: 22-3953701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: TERRENCE JOSEPH SHEA PD 01/27/2012