

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080882

FILED
Jul 20, 2009
Secretary of State

Entity Name: SOUTHERN DIVING EQUIPMENT, INC.

Current Principal Place of Business:

9990 SW 77TH AVE SUITE 330
MIAMI, FL 331562661

New Principal Place of Business:

1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 US

Current Mailing Address:

9990 SW 77TH AVE SUITE 330
MIAMI, FL 331562661

New Mailing Address:

1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A ESQ
9990 SW 77TH AVE SUITE 330
MIAMI, FL 331562661 US

Name and Address of New Registered Agent:

MARGOLIS, JENNIFER A ESQ
1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 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: JENNIFER MARGOLIS

07/20/2009

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: D () Delete
Name: MARQUEZ, ANDRES
Address: 9990 SW 77TH AVE SUITE 330
City-St-Zip: MIAMI, FL 331562661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, ANDRES
Address: 1533 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: ANDRES MARQUEZ

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date