

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120947

FILED
Nov 01, 2010
Secretary of State

Entity Name: AMERICAN DIVING AND MARINA SERVICES, INC.

Current Principal Place of Business:

530 SW 11 AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
GARAGE/BUILDING MANAGERS OFFICE
BOCA RATON, FL 33487

Current Mailing Address:

530 SW 11 AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

6111 BROKEN SOUND PARKWAY NW
GARAGE/BUILDING MANAGERS OFFICE
BOCA RATON, FL 33487

FEI Number: 26-1412052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLL, RICHARD M ESQ.
200 SW 1ST AVENUE
12TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HASKINS, ZACHARY C
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487 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: ZACHARY HASKINS

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASKINS, ZACHARY
Address: PO BOX 14753
City-St-Zip: FORT LAUDERDALE, FL 33302

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: ZACHARY HASKINS

PRES

11/01/2010

Electronic Signature of Signing Officer or Director

Date