

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028294

FILED
Feb 01, 2010
Secretary of State

Entity Name: UNDERWATER DIVING ADVENTURES INC.

Current Principal Place of Business:

15647 CATHERINE CIRCLE
GROVELAND, FL 34736

New Principal Place of Business:

1214 BOWMAN STREET
CLERMONT, FL 34711

Current Mailing Address:

15647 CATHERINE CIRCLE
GROVELAND, FL 34736

New Mailing Address:

1214 BOWMAN STREET
CLERMONT, FL 34711

FEI Number: 26-2659123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-DELGADO, ANGELINA
15647 CATHERINE CIRCLE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

LYNCH, DANIEL
302 E CHESTER STREET
MINNEOLA, FL 34715 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: DANIEL J LYNCH

02/01/2010

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: P
Name: LYNCH, DANIEL
Address: 302 E CHESTER STREET
City-St-Zip: MINNEOLA, FL 34715

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: DANIEL J LYNCH

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date