

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080944

Entity Name: DEEP SEA 2008, INC.

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

4900 NORTH OCEAN BOULEVARD
UNIT 1207
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 42-1769206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQ.
915 MIDDLE RIVER DRIVE
SUITE 506
LAUDERDALE BY THE SEA, FL 33304 US

Name and Address of New Registered Agent:

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: GEORGE R. MORAITIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MOREYRA, ARACELI
Address: 4900 NORTH OCEAN BOULEVARD, UNIT 1207
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: ARACELI MOREYRA

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10/26/2010

Electronic Signature of Signing Officer or Director

Date