

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000000418

Entity Name: RAINBOW REEF DIVERS, INC.

FILED
Oct 03, 2014
Secretary of State

Current Principal Place of Business:

100800 OVERSEAS HIGHWAY
SUITE 2
KEY LARGO, FL 33037

New Principal Place of Business:

100800 OVERSEAS HIGHWAY
SUITE 2
KEY LARGO, FL 33037 UN

Current Mailing Address:

100800 OVERSEAS HIGHWAY
SUITE 2
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DONALD J
221 LA PALOMA ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WOOD, DONALD J
1525 SHAW DR
KEY LARGO, FL 33037 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: DONALD WOOD

10/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: WOOD, DONALD J
Address: 1525 SHAW DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MBR
Name: WOOD, GEORGE E
Address: 221 LA PALOMA ROAD
City-St-Zip: KEY LARGO, FL 33037

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: DONALD WOOD

MGR

10/03/2014

Electronic Signature of Signing Officer or Director

Date