

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000088987

FILED
Apr 16, 2010
Secretary of State

Entity Name: SEA SYSTEMS CORPORATION

Current Principal Place of Business:

2300 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2300 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1913872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUMIN, EDWARD R ESQ.
2720 EAST OAKLAND PARK BLVD.
STE 106
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GENDREAU, TIM
2300 NW 30 TH PLACE
STE 106
POMPANO BEACH, FL 33069 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: TIMOTHY L GENDREAU

04/16/2010

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: COPELAND, STANLEY
Address: 2300 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: GENDREAU, TIMOTHY
Address: 2300 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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: TIMOTHY GENDREAU

VP

04/16/2010

Electronic Signature of Signing Officer or Director

Date