

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000047644

Entity Name: DIVE KEY LARGO, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

14 SOUTH EXUMA ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

14 SOUTH EXUMA ROAD
KEY LARGO, FL 33037

New Mailing Address:

POB 865
GEORGETOWN, CO 80444

FEI Number: 65-0840030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, FREDRIC W
14 SOUTH EXUMA ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CLEMONS, JANET
103200 US 1
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: JANET CLEMONS

10/16/2007

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: D () Delete
Name: ALTMAN, FREDRIC W
Address: 14 SOUTH EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEMONS, JANET
Address: 1970 CLEAR CREEK DRIVE F101
City-St-Zip: GEORGETOWN, CO 80444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET CLEMONS

D

10/16/2007

Electronic Signature of Signing Officer or Director

Date