2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000053242

Entity Name: SEAHORSE DIVING, INCORPORATED

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6810 SOUTH WEST 57TH STREET DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

6810 SOUTH WEST 57TH STREET DAVIE, FL 33314

FEI Number: 65-0926589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OKUN, BARBARA K 6810 S W 57TH STREET DAVIE, FL 33314 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: BARBARA K OKUN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OKUN, EDWARD G

Address: 6810 SOUTH WEST 57TH STREET

City-St-Zip: DAVIE, FL 33314

Title: VP

Name: OKUN, BARBARA K

Address: 6810 SOUTH WEST 57TH STREET

City-St-Zip: DAVIE, FL 33314

Title: S

Name: OKUN, BARBARA

Address: 6810 SOUTH WEST 57TH STREET

City-St-Zip: DAVIE, FL 33314

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: BARBARA K OKUN V.P 04/19/2011