2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000102589

Entity Name: TILDEN'S DIVE SHOP, INC.

FILED Mar 07, 2012 Secretary of State

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

4650 OVERSEAS HWY MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

4650 OVERSEAS HWY MARATHON, FL 33050 US

FEI Number: 65-0962575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BILLITER, TILDEN 4650 OVERSEAS HWY MARATHON, FL 33050 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: TILDEN BILLITER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: BILLITER, TILDEN
Address: 4650 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: DVPS

Name: BILLITER, SALLY
Address: 4650 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

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: TILDEN BILLITER DPT 03/07/2012