

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 31, 2011
Secretary of State**

DOCUMENT# L09000028932

Entity Name: AQUAHARVEST SEAFOOD, LLC

Current Principal Place of Business:

10305 NW 41ST STREET
#212
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST STREET
#212
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4543614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANEL LAW FIRM, LLC
8600 NW 53RD TERRACE
SUITE 201
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CONTRERAS, ARGENIS J
10305 NW 41ST STREET
#212
DORAL, FL 33178 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: A. CONTRERAS 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTRERAS, ARGENIS
Address: 10305 NW 41ST STREET, #212
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: A. CONTRERAS MGRM 03/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date