

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 10, 2008
Secretary of State**

DOCUMENT# M01000001807

Entity Name: THE GREAT FISH COMPANY, L.L.C.

Current Principal Place of Business:

302 PROGRESS ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

302 PROGRESS ROAD
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 52-2334220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARTER, GEORGE
302 PROGRESS ROAD
AUBURNDALE, FL 33823 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: DAMITA DAVIS WREN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SATERBO, JOHN
Address: 302 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: SATERBO, BRYAN
Address: 302 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: STENGEL, JAN
Address: AVE. GRAN BRETANA 955
City-St-Zip: TALCAHUANO, CHILE,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PEREZ, VICENTE
Address: AVE. GRAN BRETANA 955
City-St-Zip: TALCAHUANO, CHILE,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DAMITA DAVIS WREN

CONT

10/10/2008

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