2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 23, 2010
Secretary of State

DOCUMENT# P08000011748

Entity Name: SALTWATER FISH IMPORTERS, INC.

Current Principal Place of Business:

6801 HARDING AVE.
UNIT 311
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

8985 BISCAYNE BLVD
MIAMI SHORES, FL 33138 US

Current Mailing Address:

6801 HARDING AVE.
UNIT 311
MIAMI BEACH, FL 33141 US

New Mailing Address:

8985 BISCAYNE BLVD
MIAMI SHORES, FL 33138 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GILLMAN, ROGER
6801 HARDING AVE.
UNIT 311
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GRAY, MICHELLE
8985 BISCAYNE BLVD
MIAMI SHORE, FL 33138 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: MICHELLE GRAY 09/23/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, MICHELLE
Address: 8985 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138 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: MICHELLE GRAY PRES 09/23/2010
Electronic Signature of Signing Officer or Director Date