

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161473

Entity Name: FISHLOGIC, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

2505 S.W. 31 AVENUE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22127
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

P.O. BOX 1807
TAVERNIER, FL 33070 US

FEI Number: 06-1736143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON, P.A.
2100 EAST HALLANDALE BEACH BLVD.
400
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ANTHONY ADELSON, PA
2100 EAST HALLANDALE BEACH BLVD
400
HALLANDALE BEACH, FL 33009 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: ANTHONY ADELSON PA

10/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPUNEN, ERIC
Address: 2505 SW 31 AVE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: VP () Delete
Name: SETH, OLIVER
Address: 627 LA VISTA ROAD
City-St-Zip: WALNUT CREEK, CA 94598 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 an address, with all other like empowered.

SIGNATURE: ERIC PAPUNEN

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date