2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 249076

Entity Name: STOKES FISH COMPANY

FILED Sep 28, 2010 Secretary of State

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

625 CR 468

LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

P.O. BOX 490298 LEESBURG, FL 34749

FEI Number: 59-0935366 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:

STOKES, B. N., JR. 625 CR 468

LEESBURG, FL 34748 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.

ili tile State of Florida.

SIGNATURE: B.N. STOKES JR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STOKES JR,B N Address: 6601 SUNNYSIDE DRIVE City-St-Zip: LEESBURG, FL 34748

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: B.N.STOKES, JR PRES 09/28/2010