

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 476233

FILED
Apr 27, 2011
Secretary of State

Entity Name: CORAL REEF FARMS, INC.

Current Principal Place of Business:

8320 S.W. 164TH ST.
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8320 S.W. 164TH ST.
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-1613456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, CHARLES R.
1310 N. KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: CHARLES R. ROWE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAXINE WISHART
Address: 8320 S.W. 164TH ST.
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: WISHART, MAXINE
Address: 8320 S.W. 164TH ST.
City-St-Zip: MIAMI, FL 33157

Title: CD
Name: CHAFFIN, LISA W.
Address: 8320 S.W. 164TH ST.
City-St-Zip: MIAMI, FL 33157

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: MAXINE WISHART

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date