


2005 FOR PROFIT CORPORATION REINSTATEMENT

1 of 2

DOCUMENT # 503551		
1. Entity Name MAT ROLAND SEAFOOD COMPANY, INC.		

FILED
05 MAR 31 AM 9:17

Principal Place of Business 4510 OCEAN ST ATLANTIC BEACH, FL 32233 US	Mailing Address PO BOX 37 MAYPORT, FL 32067 US
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SECRET
TALLAHASSEE, FLORIDA

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



03032005 REIN-P CR2E098 (6/04)

6. Name and Address of Current Registered Agent ROLAND, MATHIAS C. 220 12TH ST ATLANTIC BEACH, FL 32233	
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7. Name and Address of New Registered Agent <i>Mathias C. Roland</i> Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent. <i>Mathias C. Roland</i> <i>Mathias C. Roland Chairman of Board</i> 3/28/05 SIGNATURE Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
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FILE NOW!!! FEE IS \$900.00	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ROLAND, VINCENT M 888 SEMINOLE RD. ATLANTIC BCH, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB ROLAND, MATHIAS C 220-12TH ST. ATLANTIC BEACH, FL 32233 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROLAND, ROSE B 220-12TH ST. ATLANTIC BEACH, FL 32233 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ROLAND, BRAD M 230 PINE STREET ATLANTIC BEACH, FL 32233 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900054244389 05/11/05--01009--025 ***300.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>Rose Bradley Roland</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	3/7/05 904-246-9443 Date Daytime Phone #

Mat Roland Seafood Co.

P.O. Box 37 • Mayport, FL 32267
Telephone (904) 246-9443
Fax (904) 241-0645

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3/7/05 19

When I talked with someone in your office about not receiving the annual corporate report for this year, I was told that we had not filed for the previous year. I did not know that. The person who has always taken care of this no longer works here, and I never saw the report. The person I talked with was very nice and said we could pay the usual fee - 150.- I hope that is sufficient. Thank you.

Sincerely,
Rose Roland