

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001231

Entity Name: N.Y. LOBSTER AND FISH CORP.

FILED
Oct 28, 2006
Secretary of State

Current Principal Place of Business:

360 THOR AVE
PALM BAY, FL 32909

New Principal Place of Business:

19234 INKWOOD CT.
BOCA RATON, FL 33498

Current Mailing Address:

PO BOX 971162
BOCA RATON, FL 33497

New Mailing Address:

19234 INKWOOD CT.
BOCA RATON, FL 33498

FEI Number: 11-3476257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, FRANK
19234 INKWOOD COURT
BOCA RATON, FL 33498 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: FRANK ROSA

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: ROSA, FRANK
Address: 21238 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, FRANK
Address: 19234 INKWOOD CT.
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK ROSA

Electronic Signature of Signing Officer or Director

P

10/28/2006

Date