

F08000004938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

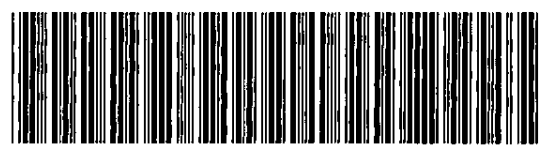
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Biscayne Aquaculture, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brett Cavaliero
(Name of Person)

Biscayne Aquaculture, Inc
(Firm/Company)

4900 Spicewood Springs Rd.
(Address)

Austin, TX 78759
(City/State and Zip code)

For further information concerning this matter, please call:

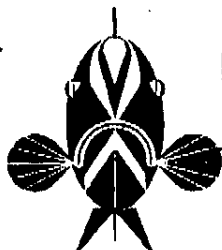
Brenda Posey at (512) 477-3700
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



BISCAYNE AQUACULTURE

Texas Office: 4900 Spicewood Springs Road, Austin, TX 78759 • (512) 477-3700 • fax (512) 477-3710
Las Vegas Office: 4275 West Bell Drive, Suite 12, Las Vegas, NV 89118 • (702) 220-4402 • fax (702) 220-4406
California Office: 4491 Outrigger Circle, Huntington Beach, CA 92649 • (714) 483-4748 • fax (714) 908-1585
Hong Kong Office: Suite 1905 Lippo Centre Tower 2, 80 Queenway Admiralty, Hong Kong • (852) 2295 2654 • fax (852) 2918 9808

November 18, 2008

FL Division of Corporations

Attn: Tim

Fax: 850-245-6804

RE: Biscayne Aquaculture, Inc.

Dear Tim:

This letter confirms that Biscayne Aquaculture, Inc. has no intentions of revoking their voluntary dissolution in Florida.

Please contact me at 512-477-3700 with any further questions.

Regards,

A handwritten signature in black ink, appearing to read 'Brett Cavaliero'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Brett Cavaliero
Director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Biscayne Aquaculture, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 65-0555992
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 28, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not yet conducted business as a foreign corp.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4900 Spicewood Springs Road, Austin Tx. 78759
(Principal office address)

same
(Current mailing address)

8. Plumbing contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

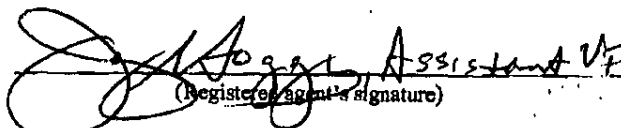
Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES POST

Address: 4900 Spicewood Springs Road
Austin, TX 78759

Vice President: Brett Cavaliero

Address: 4900 Spicewood Springs Road
Austin, TX 78759

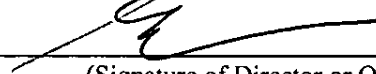
Secretary: James Post

Address: see above.

Treasurer: Brett Cavaliero

Address: See above.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. , Director, Vice President
(Signature of Director or Officer listed in number 12 of the application)

14. Brett Cavaliero, Director, Vice President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

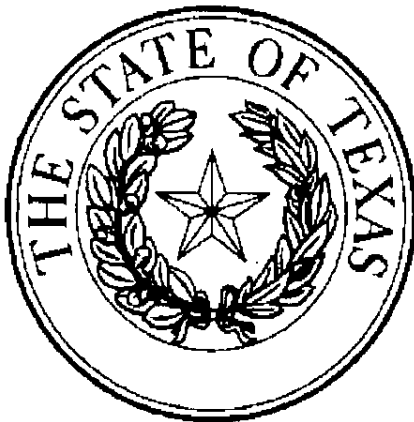
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Biscayne Aquaculture, Inc. (file number 801041548), a Domestic For-Profit Corporation, was filed in this office on October 16, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 28, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State