

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001196

FILED
Oct 12, 2010
Secretary of State

Entity Name: SALMON OF THE AMERICAS, INC.

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE #395
MIAMI, FL 33126

New Principal Place of Business:

8550 NW 17 STREET
105
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DRIVE #395
MIAMI, FL 33126

New Mailing Address:

POST OFFICE BOX 56-2633
MIAMI, FL 33256

FEI Number: 01-0804043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAUGHTON, LAURA
5805 BLUE LAGOON DRIVE #395
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MCNAUGHTON, LAURA
8550 NW 17 STREET
105
MIAMI, FL 33126 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.

SIGNATURE: LAURA MCNAUGHTON

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUGA, RAFAEL
Address: 8550 NW 17 STREET
City-St-Zip: MIAMI, FL 33126

Title: T
Name: DUPRE, GASTON
Address: 5805 BLUE LAGOON DRIVE #480
City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL PUGA

PRES

10/12/2010

Electronic Signature of Signing Officer or Director

Date