

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

14 FEB -4 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E081 (11/10)

700256360397

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED 14 FEB -4 PM 2:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # F95000001275 Corporation Name: Eastern Fish Company					
2. Principal Office Address - No P.O. Box # 300 Frank W. Burr Boulevard Suite, Apt. #, etc. First Floor, Suite 30 Glenpointe Centre East City & State Teaneck, New Jersey Zip Country 07666 USA		3. Mailing Office Address Suite, Apt. #, etc. City & State Zip Country		4. Date Incorporated or Qualified To Do Business in Florida March 17, 1995 5. FET Number 13-2795817 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. City State Zip Code Tallahassee FL 32301					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent: <i>Garina L. Dunlap</i> Garina L. Dunlap Date: 2-4-14 REGISTERED AGENT MUST SIGN Asst. Vice President					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
CEO/P/D	Eric Bloom	First Fl Ste 30, Glenpointe Centre East, 300 Frank W. Burr Boulevard	Teaneck, New Jersey 07666		
VIS/D	Lee Bloom	First Fl, Ste 30, Glenpointe Centre East, 300 Frank W. Burr Boulevard	Teaneck, New Jersey 07666		
T/D	Ronna Harel	First Fl, Ste 30, Glenpointe Centre East, 300 Frank W. Burr Boulevard	Teaneck, New Jersey 07666		
CFO	Yelena Mesion	First Fl Ste 30, Glenpointe Centre East, 300 Frank W. Burr Boulevard	Teaneck, New Jersey 07666		
REINSTATEMENT		FEB 04 2014 R. HUNT			
10. E-mail Address: ymesion@easternfish.com (To be used for future annual report notification)					
I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.					
SIGNATURE Eric Bloom, CEO/President		Feb 3, 2014 201-801-0800			



COST LIMIT : \$ 2250.00

CUSTOMER NO: 4305340

REINSTATEMENT

NAME: EASTERN FISH COMPANY

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS

FEB 04 2014

R. HUNT