

F97000000222

Michael J. Rose, P.A.
Attorneys at Law

MUSEUM TOWER, SUITE 1525
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

City/State/Zip

Phone #

FILED
98 OCT 26 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002672472--2
-10/26/98--01091--015
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-29-98

Examiner's Initials CC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BLUE STAR FOODS INTERNATIONAL CORP.

2. The mailing address of the corporation is: 150 N.E. 7th Avenue
Miami, Florida 33010

3. Date of incorporation/qualification: 01/14/97 Document number: P97000000222

4. The name and address of the current registered agent and office:

Anthony Torres
7337 N.W. 37th Avenue
Miami, Florida 33147

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jorge Gonzalez
150 N.E. 7th Avenue
Miami, Florida 33010

FILED
98 OCT 26 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jorge Gonzalez
(Signature of an officer, chairman or vice chairman of the board)

10/21/98
(Date)

Jorge Gonzalez, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Jorge Gonzalez
(Signature of Registered Agent)

10/21/98
(Date)

If signing on behalf of an entity:

Jorge Gonzalez
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***