

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99399

FILED
Oct 25, 2006
Secretary of State

Entity Name: LU-MAR LOBSTER AND SHRIMP, INC.

Current Principal Place of Business:

1551 SECOND STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1551 SECOND STREET
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-2218406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, TODD
1551 SECOND STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: J GEOFFREY PFLUGNER

10/25/2006

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: CEO () Delete
Name: SEDACCA, JEFFREY,
Address: 600 BEACH RD
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: RINCON, TODD
Address: 5131 WILLOW LEAF DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEFFREY B. SEDACCA,
Address: 600 BEACH RD
City-St-Zip: SARASOTA, FL 34242 US

Title: VP (X) Change () Addition
Name: ESSENFELD, HOWARD
Address: 1551 SECOND STREET
City-St-Zip: SARASOTA, FL 34236 US

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: JEFFREY B. SEDACCA

CEO

10/25/2006

Electronic Signature of Signing Officer or Director

Date