

L01000011779

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 SEP 16 AM 10:44

B. KOHR
SEP 16 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 16 PM 2:15



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 510750 7548888

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 55.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 16 PM 2:15

ORDER DATE : September 15, 2010

ORDER TIME : 5:07 PM

ORDER NO. : 510750-005

CUSTOMER NO: 7548888

CHANGE OF AGENT

NAME: MARINE HARVEST USA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 18 PM 2:15

1. Name of the limited liability company: Marine Harvest USA, LLC
2. (a) Principal office address of limited liability company: 8550 N.W. 17th Street
(Note: **MUST BE STREET ADDRESS**) Suite 105
Miami, FL 33126
- (b) Mailing address of limited liability company: 8550 N.W. 17th Street
(Note: **MAY BE POST OFFICE BOX**) Suite 105
Miami, FL 33126

7/18/2001 L01000011779
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Puga, Rafael
Registered Office Address: 8550 N.W. 17th Street
Suite 105
Miami, FL 33126

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Shotts & Bowen LLP, Attn: R. Alan Higbee
NEW Registered Office Address: 100 S. Ashley Drive
(**MUST BE FLORIDA STREET ADDRESS**) Suite 1500
Tampa, FL 33602

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Sally J. Woodward, authorized representative
(Signature of a member or authorized representative of a member)

Sally T. Woodward
(Printed or typed name of signee)

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: R. Alan Higbee
(Signature of Registered Agent)
R. Alan Higbee, SHOTTS & BOWEN, LLP
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00