2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031848

Entity Name: ECUADORIAN FISH LLC

FILED Oct 08, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1810 NW 96 AVE DORAL, FL 33192

Current Mailing Address: New Mailing Address:

7341 NW 79TH TERRACE MEDELY, FL 33166

FEI Number: 56-2456252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYSER, FRANCISCO 7341 NW 79 TERR MEDLEY, FL 33166 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: FRANCISCO KAYSER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

FRANCISCO XAVIER KAYSER HIDALDO Name:

Address: 11102 NW 83 ST APT 219

City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FRANCISCO KAYSER 10/08/2010 **MGR**