

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064076

Entity Name: OCEAN WILD SHRIMP CO., LLC

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

99 ORANGE STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

7580 KNIGHTWING CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

99 ORANGE STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

7580 KNIGHTWING CIRCLE
FORT MYERS, FL 33912

FEI Number: 57-1211674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCOTT, ALLEN
99 ORANGE STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HERRING, TONY
7580 KNIGHTWING CIRCLE
FORT MYERS, FL 33912 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: TONY HERRING

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEMMENWAY, JACK
Address: 5701 JADE AVE
City-St-Zip: PORT ARTHUR, TX 77640

Title: MGR () Delete
Name: STRINGFELLOW, JAMES L
Address: 219 BAYOU DRIVE
City-St-Zip: BEAUMONT, TX 77705

Title: MGR () Delete
Name: HEMMENWAY, BRAD
Address: 11183 KENNER RD
City-St-Zip: BEAUMONT, TX 77705

Title: MGR () Delete
Name: HERRING, TONY
Address: 11831 NIGHT HERON DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HERRING, TONY
Address: 7580 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: TONY HERRING

MGR

08/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date