

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016317

Entity Name: EMBASSY SEAFOOD, LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

3605 NE 207 STREET
4309
AVENTURA, FL 33180

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE # 145
WESTON, FL 33327

Current Mailing Address:

3605 NE 207 STREET
4309
AVENTURA, FL 33180

New Mailing Address:

2700 GLADES CIRCLE
SUITE # 145
WESTON, FL 33327

FEI Number: 20-2369847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BARO, FRANCISCO
3605 NE 207 STREET
4309
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BARO, FRANCISCO J MGRM
2700 GLADES CIRCLE
SUITE # 145
WESTON, FL 33327 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 JOSE BARO PRADO

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARO, FRANCISCO
Address: 3605 NE 207 STREET, #4309
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: NASSIF, CLAUDIA
Address: 3605 NE 207 STREET, #4309
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: FERRI, ROBERTO
Address: 3605 NE 207 STREET, #4309
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SIAVATTA, GIANCARLO
Address: 3605 NE 207 STREET, #4309
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: NASSIF, MOUNIR
Address: 3605 NE 207 STREET, #4309
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARO, FRANCISCO J
Address: 2700 GLADES CIRCLE
City-St-Zip: SUITE # 145, FL 33327

Title: MGRM (X) Change () Addition
Name: NASSIF, CLAUDIA
Address: 2700 GLADES CIRCLE
City-St-Zip: SUITE # 145, FL 33327

Title: MGRM (X) Change () Addition
Name: FERRI, ROBERTO
Address: 2700 GLADES CIRCLE
City-St-Zip: SUITE # 145, FL 33327

Title: MGRM (X) Change () Addition
Name: SIAVATTA, GIANCARLO
Address: 2700 GLADES CIRCLE
City-St-Zip: SUITE # 145, FL 33327

Title: MGRM (X) Change () Addition
Name: NASSIF, MOUNIR
Address: 2700 GLADES CIRCLE
City-St-Zip: SUITE # 145, FL 33327

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 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: FRANCISCO JOSE BARO PRADO

MGRM

03/30/2007

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