2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085653

Entity Name: TOP SEAFOOD, L.L.C.

FILED Nov 08, 2006 Secretary of State

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

1133 BLUEWOOD TERRACE 2978 NW 99TH CT WESTON, FL 33327 DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

 1133 BLUEWOOD TERRACE
 2978 NW 99TH CT

 WESTON, FL 33327
 DORAL, FL 33172
 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351 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: PAUL SMITH, VP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREZ J., JOSE J
 Name:

 Address:
 1133 BLUEWOOD TERRACE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAVA GUERRA, AUDIE G
 Name:

 Address:
 AVENIDA PRINCIPAL PUNTA DE PALMA FRENTE AL
 Address:

 City-St-Zip:
 PUNTA DE PALMA 4036 VENEZUEL, XX XX
 City-St-Zip:

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: JOSE JAVIER PEREZ MGRM 11/08/2006