2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074099

Entity Name: SUNRISE SEAFOOD INTERNATIONAL LLC

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

1919 NW 19TH STREET
621
FT. LAUDERDALE, FL 33311

Current Mailing Address:	**New Mailing Address:**

1919 NW 19TH STREET
621
FT. LAUDERDALE, FL 33311

FEI Number: 26-0551129   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:	**Name and Address of New Registered Agent:**
PINDER, RYAN 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 US	HORVATH, GYULA 8422 N LAKE FOREST DR DAVIE, FL 33328 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: GYULA HORVATH   04/29/2009

<div style="text-align:center">Electronic Signature of Registered Agent   Date</div>

MANAGING MEMBERS/MANAGERS:	**ADDITIONS/CHANGES:**
Title: MGRM ( ) Delete Name: BOYCE, DESHAWN Address: 1919 NW 19TH STREET, SUITE 621 City-St-Zip: FT. LAUDERDALE, FL 33311	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ( ) Delete Name: Address: City-St-Zip:	Title: MGRM ( ) Change (X) Addition Name: HORVATH, GYULA Address: 8422 N LAKE FOREST DR City-St-Zip: DAVIE, FL 33328

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: GYULA HORVATH   MGRM   04/29/2009

<div style="text-align:center">Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date</div>