

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074099

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUNRISE SEAFOOD INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

19275 BISCAYNE BLVD
21
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

19275 BISCAYNE BLVD
21
AVENTURA, FL 33180 US

FEI Number: 26-0551129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, GYULA
8422 N LAKE FOREST DR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

YAIR, YACOBY
1886 NW 127TH AVE
PEMBROKE PINES, FL 33028 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: YAIR YACOBY

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYCE, DESHAUN
Address: 7501 NW 12 STREET
City-St-Zip: PLANTATION, FL 33313 US

Title: MGRM
Name: YAIR, YACOBY
Address: 1886 NW 127TH AVE
City-St-Zip: PEMBROKE PINES, FL 33328 US

Title: MGRM
Name: PINCHAS, CHAKCHAKOV
Address: 9541 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322 US

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 Statutes.

SIGNATURE: YAIR YACOBY

MGRM

04/25/2011

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