

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113521

FILED
Oct 01, 2008
Secretary of State

Entity Name: EMPIRE SEAFOODS USA, LLC

Current Principal Place of Business:

9769 S. DIXIE HIGHWAY, STE. 101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9769 S. DIXIE HIGHWAY, STE. 101
MIAMI, FL 33156

New Mailing Address:

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:

GAVIRIA, JORGE
9769 S. DIXIE HIGHWAY, STE. 101
MIAMI, FL 33156 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: JORGE GAVIRIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTIEL, CARLOS
Address: 9769 S. DIXIE HIGHWAY, STE. 101
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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: CARLOS MONTIEL

MGR

10/01/2008

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