

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000123144

FILED
Oct 31, 2008
Secretary of State

Entity Name: WILD SHRIMP COMPANY, LLC

Current Principal Place of Business:

2005 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2005 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 US

New Mailing Address:

3411 PITWOOD ROAD
VALRICO, FL 33596 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ADAMS, WILLIAM G III
4101 E. BLOOMINGDALE AVENUE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

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: WILLIAM G ADAMS III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, WILLIAM G III
Address: 4101 E. BLOOMINGDALE AVENUE
City-St-Zip: VALRICO, FL 33594 US

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: WILLIAM G ADAMS III

MGR

10/31/2008

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