

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021689

FILED
Aug 02, 2010
Secretary of State

Entity Name: BLUE REVOLUTION AQUACULTURE, LLC

Current Principal Place of Business:

2315 S.W. 27TH LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331844
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 26-2479709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATHER, ALAN H ESQ
ALAN H. PRATHER, P.A.
100 3RD AVE WEST - # 10
BRADENTON, FL 34205 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: ALAN H. PRATHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELCH, AARON W III
Address: 2315 S.W. 27TH LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: HOENIG, RONALD H JR
Address: 1541 BRICKELL AVENUE APT. #B3203
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: STIEGLITZ, JOHN D
Address: 3091 LIME COURT
City-St-Zip: COCONUT GROVE, FL 33133

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: JOHN D. STIEGLITZ

MGRM

08/02/2010

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