

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059737

FILED
Nov 22, 2009
Secretary of State

Entity Name: FLORIDA SEAFOOD PROPERTIES, ST. PETE, LLC

Current Principal Place of Business:

95 MERRICK WAY SUITE 360
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY SUITE 360
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2848605 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:

WOOD, THOMAS D JR
95 MERRICK WAY SUITE 360
CORAL GABLES, FL 33134 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: THOMAS D WOOD JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WOOD, THOMAS D JR
Address: 95 MERRICK WAY SUITE 360
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS D WOOD JR

MGR

11/22/2009

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