

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000117630

FILED
Mar 19, 2010
Secretary of State

Entity Name: VALLARTA MEXICAN SEAFOOD LLC

Current Principal Place of Business:

105045 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

105045 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

15403 SW 276TH STREET
HOMESTEAD, FL 33032

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ROSAURA
105045 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

RAMIREZ, ROSAURA
15403 SW 276TH STREET
HOMESTEAD, FL 33032 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: ROSAURA RAMIREZ

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, ROSAURA
Address: 15403 SW 276TH STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM
Name: RAMIREZ, HORACIO
Address: 15403 SW 276TH STREET
City-St-Zip: HOMESTEAD, FL 33032

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: ROSAURA RAMIREZ

MNGR

03/19/2010

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