

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000117630

**FILED**  
**Jun 11, 2012**  
**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:**

15403 SW 276TH STREET  
HOMESTEAD, FL 33032

**New Mailing Address:**

630 NE 15 ST  
HOMESTEAD, FL 33030

**FEI Number:** 26-3957855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

RAMIREZ, ROSAURA  
630 NE 15 ST  
HOMESTEAD, FL 33030 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

06/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RAMIREZ, ROSAURA  
Address: 630 NE 15 ST  
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM  
Name: RAMIREZ, HORACIO  
Address: 630 NE 15 ST  
City-St-Zip: HOMESTEAD, FL 33030

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

MGRM

06/11/2012

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