2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000021999

Entity Name: SURFSIDE SHRIMP COMPANY LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5510 THOMAS DRIVE PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

5510 THOMAS DRIVE PANAMA CITY, FL 32408

FEI Number: 27-2003489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

FRAZER, MARTIN M MBR

5723 S. LAGOON DRIVE

PANAMA CITY, FL 32408 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: MARTIN M FRAZER 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FITZSIMMONS, SAMUEL Address: 5510 THOMAS DRIVE PANAMA CITY, FL 32408

Title: S

 Name:
 FITZSIMMONS, SAMUEL

 Address:
 5510 THOMAS DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32408

Title: MGRM

 Name:
 FRAZER, MARTIN

 Address:
 5723 S LAGOON DR

 City-St-Zip:
 PANAMA CITY, FL 32408

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 Statues.

SIGNATURE: SAM FITSIMONS MBR 04/25/2012