

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000026488

Entity Name: GALLANT FISH, LLC

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

6890 SW 50TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6890 SW 50TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-2146846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CHARLES J. ELLIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, CHARLES J
Address: 6890 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: CHARLES J. ELLIS

MR

10/12/2011

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