

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M20525

FILED
Sep 13, 2007
Secretary of State

Entity Name: CAPTAIN MIKE'S FRESH FISH AND SEAFOOD, INC.

Current Principal Place of Business:

ABRAMS, MIKE
4963 S.STATE RD.7
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

ABRAMS, MIKE
4963 S.STATE RD.7
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-2579779 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABRAMS, MICHAEL
4963 S.STATE RD.7
DAVIE, FL 33314 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: MICHAEL ABRAMS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ABRAMS, JUDY,
Address: 4102 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: ABRAMS,MIKE,
Address: 4102 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL ABRAMS

Electronic Signature of Signing Officer or Director

PD

09/13/2007

Date