

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M68164

FILED
Nov 13, 2012
Secretary of State

Entity Name: ANCHOR SEAFOOD, INC.

Current Principal Place of Business:

7347 NW 36 AVE
MIAMI, FL 33147 US

New Principal Place of Business:

1375 NW 89 CT
DORAL, FL 33172 US

Current Mailing Address:

7347 NW 36 AVE
MIAMI, FL 33147

New Mailing Address:

1375 NW 89 CT
DORAL, FL 33172

FEI Number: 65-0155969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-MALO, ANTONIO
10265 SW 70 ST.
MIAMI, FL 33173 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: ANTONIO MARTINEZ-MALO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARTINEZ-MALO, ANTONIO
Address: 10265 SW 70 ST.
City-St-Zip: MIAMI, FL 33173 US

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO MARTINEZ-MALO

PRES

11/13/2012

Electronic Signature of Signing Officer or Director

Date