

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# M85493

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** MILLENDER & SONS SEAFOOD COMPANY, INC.

**Current Principal Place of Business:**

700 MARINE STREET  
CARRABELLE, FL 32322

**New Principal Place of Business:**

607 SE AVE B  
CARRABELLE, FL 32322

**Current Mailing Address:**

700 MARINE STREET  
P O BOX 1118  
CARRABELLE, FL 32322

**New Mailing Address:**

PO BOX 1118  
CARRABELLE, FL 32322

**FEI Number:** 59-2905430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLENDER, FARRIS V  
700 MARINE STREET  
CARRABELLE, FL 32322 US

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

MILLENDER, FARRIS V  
607 SE AVE B  
CARRABELLE, FL 32322 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: FARRIS V MILLENDER

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MILLENDER, FARRIS V  
Address: 607 SE AVE B  
City-St-Zip: CARRABELLE, FL 32322

Title: D  
Name: MILLENDER, JOHN C  
Address: HWY 67  
City-St-Zip: CARRABELLE, FL

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: FARRIS V MILLENDER

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date