2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000039491 FILED NIELSEN GOLDEN CRAB FISHERY, INC. 05 DEC 27 PH 2: 37 SHOWNIAM OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1600 SE 17TH ST CSWY. 1600 SE 17TH ST CSWY. STE. 404 STE. 404 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 6550 North Goerne 1141 3. Mailing Address 6550 NOMH FERENCE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 12222005 REIN-P Ju, Je so,teCity & State City & State 4. FEI Number Applied For erdule FL: طومطف اء 65-1005044 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 333008 0SA 33308 -140 Fee Required USN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 11 ALLEN BENNETT, THERESA M Street Address (P.O. Box Number is Not Acceptable) 1600 SE 17TH ST. CSWY. FEDERAL STE. 404 FORT LAUDERDALE, FL 33316 City Zip Code 33308 -) Y & For whicherdule 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD Delete ☐ Change ☐ Addition TITLE TITLE WHIPPLE, WILLIAM O NAME NAME 200062511832 12/30/05--01052--019 **150.00 1154 MAIN RD. STREET ADDRESS STREET ADDRESS WESTPORT, MA 02790 CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. SIGNATURE: X