

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000039491

FILED
Jun 17, 2011
Secretary of State

Entity Name: NIELSEN GOLDEN CRAB FISHERY, INC.

Current Principal Place of Business:

4501 SW 44TH AVE.
SUITE B
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

4501 SW 44TH AVE.
SUITE B
FORT LAUDERDALE, FL 33314 US

Current Mailing Address:

4501 SW 44TH AVE.
SUITE B
FORT LAUDERDALE, FL 33314

New Mailing Address:

4501 SW 44TH AVE.
SUITE B
FORT LAUDERDALE, FL 33314 US

FEI Number: 65-1005044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MITCHELL
6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 333081417 US

Name and Address of New Registered Agent:

WHIPPLE, WILLIAM D
4501 SW 44TH AVE
SUITE B
FORT LAUDERDALE, FL 33314 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: WILLIAM D WHIPPLE

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: WHIPPLE, WILLIAM D
Address: 4501 SW 44TH AVE SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33314 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: WILLIAM D WHIPPLE

PRES

06/17/2011

Electronic Signature of Signing Officer or Director

Date