

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000078057

FILED  
Feb 22, 2009  
Secretary of State

Entity Name: INDUMAR SEAFOOD, CORP.

## Current Principal Place of Business:

2729 SW 137 TERR  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

16422 SW 1ST STREET  
PEMBROKE PINES, FL 33027 US

## Current Mailing Address:

P.O. BOX 267186  
WESTON, FL 33331 US

## New Mailing Address:

16422 SW 1ST STREET  
PEMBROKE PINES, FL 33027 US

FEI Number: 65-1033851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RINCON, EDWIN  
2729 SW 137 TERR  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

LOPEZ, YANIRA PRE  
16422 SW 1ST STREET  
PEMBROKE PINES, FL 33027 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: YANIRA LOPEZ

02/22/2009

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: PD ( ) Delete  
Name: RINCON, EDWIN  
Address: 2853 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331 US

Title: VD ( ) Delete  
Name: OSORIO, ALFREDO  
Address: 2853 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOPEZ, YANIRA  
Address: 16422 SW 1ST STREET  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VD (X) Change ( ) Addition  
Name: OSORIO, ALFREDO  
Address: 16422 SW 1ST STREET  
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: YANIRA LOPEZ

PD

02/22/2009

Electronic Signature of Signing Officer or Director

Date