## 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000104111

Entity Name: A FISH, A FROG AND A CRAB, INC.

FILED Oct 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 NW LE JEUNE ROAD 5220 W. 25 AVE. SUITE 632 APT. 201

MIAMI, FL 33126 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

P O BOX 132 P O BOX 132

BABYLON, NY 117020132 US BABYLON, NY 11702 US

FEI Number: 65-1060431 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

FERNANDEZ, ELOY A
782 NW LE JEUNE ROAD
SUITE 632
MIAMI, FL 33126 US

CUBAS, EDILBERTO
5220 W. 25 AVE.
APT. 201
HIALEAH, FL 33016 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: EDILBERTO CUBAS 10/23/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition
Name: PASCUAL COLON, CHRISTINA Name: PASCUAL COLON, CHRISTINA
Address: 2 MILTON ROAD Address: PO BOX 132

City-St-Zip: BABYLON, NY 11702 City-St-Zip: BABYLON, NY 11702

Title: T ( ) Delete Title: ( ) Change ( ) Addition

Name: COLON DIAZ HECTOR F

Name:

 Name:
 COLON DIAZ, HECTOR F
 Name:

 Address:
 2 MILTON ROAD
 Address:

 City-St-Zip:
 BABYLON, NY 11702
 City-St-Zip:

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: CHRISTINA PASCUAL-COLON PRES 10/23/2009