

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000110860

Entity Name: 14 FISH INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

927 NORTH US 1
FORT PIERCE, FL 34950

New Principal Place of Business:

1205 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

Current Mailing Address:

21 NETHERBY AVENUE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-1058584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUTKA, ERIC
21 NETHERBY AVENUE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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: ERIC GRUTKA

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: P () Delete
Name: GRUTKA, ERIC
Address: 21 NETERBY AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: GRUTKA, PAULA
Address: 21 NETHERBY AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERIC GRUTKA

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date