2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000110860

Entity Name: 14 FISH INC.

FILED Jul 29, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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|--|-----------------------------|

1205 NE DIXIE HIGHWAY JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

21 NETHERBY AVENUE JENSEN BEACH, FL 34957

FEI Number: 65-1058584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRUTKA, ERIC

 Address:
 21 NETERBY AVENUE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: \

 Name:
 GRUTKA, PAULA

 Address:
 21 NETHERBY AVENUE

 City-St-Zip:
 JENSEN BEACH, FL 34957

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: ERIC GRUTKA PRES 07/29/2011