

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048673

FILED
Jan 03, 2006
Secretary of State

Entity Name: SMOKEY'S FISH MARKET, INC.

Current Principal Place of Business:

3646 GRAND AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3646 GRAND AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1103727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TIMOTHY
16167 SW 101 TER
MIAMI, FL 33196 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: TIMOTHY WILLIAMS

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: DPST () Delete
Name: WILLIAMS, TIMOTHY
Address: 16167 SW 101 TER
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: BROWN, JAMES T
Address: 16167 SW 101 TER
City-St-Zip: MIAMI, FL 33196

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 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: TIMOTHY WILLIAMS

Electronic Signature of Signing Officer or Director

MGR

01/03/2006

Date