

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000015617

Entity Name: SAMMY'S SEAFOOD, INC.

FILED
Nov 23, 2011
Secretary of State

Current Principal Place of Business:

2586 25TH AVENUE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

2875 46TH AVENUE N
ST PETERSBURG, FL 33714

Current Mailing Address:

2586 25TH AVENUE N
ST PETERSBURG, FL 33713

New Mailing Address:

2875 46TH AVENUE N
ST PETERSBURG, FL 33714

FEI Number: 04-3600788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, EMILIO R
Address: 6030 TANGLEWOOD DR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP
Name: SOSA, KATHRYN
Address: 6030 TANGLEWOOD DR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: EMILIO SOSA

PRES

11/23/2011

Electronic Signature of Signing Officer or Director

Date