2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089282

Entity Name: S & S FISH COMPANY, INC.

FILED Dec 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 434 SKYLARK BLVD SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 434 SKYLARK BLVD SATELLITE BEACH, FL 32937 FEI Number: 52-2372564 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: SANTORE, MICHAEL A 483 ORLOV RD. NW PALM BAY, FL 32907 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: MICHAEL A. SANTORE 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: () Delete () Change () Addition SCHENNA, RICHARD P Name: Name: 434 SKYLARK BLVD. Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: ٧S (X) Delete Title: () Change () Addition SEVINCH, MURAD R Name: Name: 331 TEQUESTA DR. #19 Address: Address: JUPITER, FL 33469 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD P. SCHENNA PRES 12/12/2005