

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120828

FILED
Oct 26, 2010
Secretary of State

Entity Name: SOUTH SEAS TRADING COMPANY, INC.

Current Principal Place of Business:

13114 S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13114 S DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 37-1448399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY
89301 OLD HWY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

JAMES ACCOUNTING
10749 SW 104TH ST
MIAMI, FL 33176 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: VERNA JAMES

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, GARY
Address: 89301 OLD HWY
City-St-Zip: TAVENIER, FL 33070

Title: CEO
Name: BROWN, DONNA
Address: 89301 OLD HWY
City-St-Zip: TAVENIER, FL 33070

Title: ST
Name: BROWN, DONNA
Address: 89301 OLD HWY
City-St-Zip: TAVENIER, FL 33070

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: DONNA BROWN

CEO

10/26/2010

Electronic Signature of Signing Officer or Director

Date