

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001986

FILED
Apr 21, 2009
Secretary of State

Entity Name: KINGMAR SEAFOOD CORP

Current Principal Place of Business:

1720 NW 96 AVE
MIAMI, FL 33172

New Principal Place of Business:

1301 NW 89 COURT
206
MIAMI, FL 33172

Current Mailing Address:

1720 NW 96 AVE
MIAMI, FL 33172

New Mailing Address:

1301 NW 89 COURT
206
MIAMI, FL 33172

FEI Number: 81-0590097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHO, DIDIMO
1720 NW 96 AVE
MIAMI, FL 33772 US

Name and Address of New Registered Agent:

BRACHO, DIDIMO A PD
1301 NW 89 COURT
206
MIAMI, FL 33172 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: DIDIMO BRACHO

04/21/2009

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: PD () Delete
Name: BRACHO, DIDIMO
Address: 10341 S.W. 20TH TERR
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: DERRICO, MICHEL
Address: 10341 S.W. 20TH TERR
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: BRACHO, KEYLA
Address: 10341 S.W. 20TH TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRACHO, DIDIMO A PD
Address: 10331 S.W. 20TH TERR
City-St-Zip: MIAMI, FL 33165

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 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: DIDIMO BRACHO

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date