

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045136

Entity Name: BLUENOSE SEAFOOD, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

6914 AQUEDUCT TERRACE
ODESSA, FL 33556 US

New Principal Place of Business:

2700 PLACIDA ROAD
ENGLEWOOD, FL 34224 US

Current Mailing Address:

6914 AQUEDUCT TERRACE
ODESSA, FL 335561867 US

New Mailing Address:

2700 PLACIDA ROAD
ENGLEWOOD, FL 34224 US

FEI Number: 11-3686580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNARE, ANDY L
6914 AQUEDUCT TERRACE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SCHNARE, ANDY L
2700 PLACIDA ROAD
ENGLEWOOD, FL 34224 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: ANDY L. SCHNARE

02/01/2009

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: D () Delete
Name: SCHNARE, ANDY L
Address: 6914 AQUEDUCT TERRACE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNARE, ANDY L
Address: 2700 PLACIDA ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

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: ANDY L. SCHNARE

D

02/01/2009

Electronic Signature of Signing Officer or Director

Date