

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085154

**FILED**  
**Dec 20, 2011**  
**Secretary of State**

**Entity Name:** NATURE'S HARVEST SEAFOOD INC

**Current Principal Place of Business:**

540 BRICKELL KEY DR.  
317  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

540 BRICKELL KEY DR.  
317  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 90-0155362      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COMPLETE CORPORATE SERVICES, INC.  
13615 S. DIXIE HWY  
346  
MIAMI, FL 33176 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: A. BALLESTAS, PRES

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: ALARCON, JOHN  
Address: 540 BRICKELL KEY DR. #317  
City-St-Zip: MIAMI, FL 33131 US

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: JOHN ALARCON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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12/20/2011

\_\_\_\_\_  
Date