

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085933

FILED
Apr 17, 2012
Secretary of State

Entity Name: COX FISHERIES, INC.

Current Principal Place of Business:

93 TRANSVERSALE RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

93 TRANSVERSALE RD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 04-3770483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COX, DEAN A PSTD
93 TRANSVERSALE RD
SANTA ROSA BEACH, FL 32459 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: DEAN COX

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COX, DEAN A
Address: 93 TRANSVERSALE RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DEAN COX

PSTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date