

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094370

Entity Name: TWO CAPTAINS SEAFOOD, INC.

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

110 SOUTH 11TH ST
TAMPA, FL 33602

New Principal Place of Business:

6330 JENSEN ROAD
TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 20053
TAMPA, FL 33622

New Mailing Address:

FEI Number: 54-2121399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, KEVIN
110 SOUTH 11TH ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PLESS, REED L
21134 LAKE VIENNA
LAND O' LAKES, FL 34638 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: REED PLESS

12/15/2005

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: COSTELLO, KEVIN W
Address: 8907 CITRUS VILLAGE DR.
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: PLESS, REED
Address: 9729 TIFFANY OAKS
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTELLO, KEVIN W
Address: 8907 CITRUS VILLAGE DR.
City-St-Zip: TAMPA, FL 33634 US

Title: D (X) Change () Addition
Name: PLESS, REED
Address: 21134 LAKE VIENNA
City-St-Zip: LAND O' LAKES, FL 34638 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REED L. PLESS

D

12/15/2005

Electronic Signature of Signing Officer or Director

Date