

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102689

FILED
Oct 26, 2004
Secretary of State

Entity Name: GARY'S SEAFOOD MIAMI, INC.

Current Principal Place of Business:

1829 TALLOKAS AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

9381 NW 13TH STREET
MIAMI, FL 33172

Current Mailing Address:

1829 TALLOKAS AVENUE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-0247114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, MICHAEL G
1829 TALLOKAS AVENUE
ORLANDO, FL 32805 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: _____

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: REED, MICHAEL G
Address: 1829 TALLOKAS AVENUE
City-St-Zip: ORLANDO, FL 32805

Title: VD () Delete
Name: REED, LORRAINE M
Address: 1829 TALLOKAS AVENUE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LORRAINE M. REED

VP

10/26/2004

Electronic Signature of Signing Officer or Director

Date