

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102871

FILED
May 06, 2005
Secretary of State

Entity Name: PRIMO FISHING PRODUCTS, INC.

Current Principal Place of Business:

2881 NE COURT
2C
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

764 NW 57 CT
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2881 NE COURT
2C
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

764 NW 57 CT
FORT LAUDERDALE, FL 33309 US

FEI Number: 05-0586630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TANNER, RICHARD R PRESIDE
764 NW 57 CT
FT LAUDERDALE, FL 33309 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: RICHARD R TANNER

05/06/2005

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: D () Delete
Name: TANNER, RICHARD
Address: 2881 NE 33 COURT, 2C
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANNER, RICHARD R P
Address: 2881 NE 33 COURT, 2C
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VICE () Change (X) Addition
Name: ROBERTS, JODI L VP
Address: 9451 EVERGREEN PL #201
City-St-Zip: FT LAUDERDALE, FL 33324

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: RICHARD R TANNER

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05/06/2005

Electronic Signature of Signing Officer or Director

Date