

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104272

FILED
Mar 14, 2005
Secretary of State

Entity Name: FISH ACADEMY CORPORATION II

Current Principal Place of Business:

6121 ADAMSVILLE RD.
GIBSONTON, FL 33534

New Principal Place of Business:

6121 ADAMSVILLE RD
GIBSONTON, FL 33534

Current Mailing Address:

6121 ADAMSVILLE RD.
GIBSONTON, FL 33534

New Mailing Address:

6121 ADAMSVILLE RD
GIBSONTON, FL 33534

FEI Number: 20-0245786

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:

ERNEST LOPEZ, PA
10906 SHELDON RD
TAMPA, FL 33626 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: HERIBERTO RUIZ

03/14/2005

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: PSTD () Delete
Name: RUIZ, HERIBERTO SR.
Address: 6121 ADAMSVILLE RD.
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUIZ, HERIBERTO
Address: 6121 ADAMSVILLE RD
City-St-Zip: GIBSONTON, FL 33534

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: HERIBERTO RUIZ

PSTD

03/14/2005

Electronic Signature of Signing Officer or Director

Date