

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114029

Entity Name: LOS HERMANOS SEAFOOD, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

7386 S.W. 21ST ST.
MIAMI, FL 33155

New Principal Place of Business:

4595 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

8525 SW 20 TERR
MIAMI, FL 33155

New Mailing Address:

4595 SW 75 AVE
MIAMI, FL 33155

FEI Number: 56-2407620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARTEIZ, JOSE C
7386 S.W. 21ST ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARTEIZ, JOSE C
4595 SW 75 AVE
MIAMI, FL 33155 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: JOSE C GARTEIZ

01/29/2008

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: GARTEIZ, JOSE C
Address: 7386 S.W. 21ST ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE C GARTEIZ

PSTD

01/29/2008

Electronic Signature of Signing Officer or Director

Date