2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED DØĆUMENT # P03000122511 1. Entity Name 05 APR 28 AM 9: 46 ATLANTIC & PACIFIC SEAFOOD, INC. EURETARY OF STATE LLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2963 GULF TO BAY BLVD. SUITE 265 2963 GULF TO BAY BLVD. SUITE 265 CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E098 (6/04) REIN-P City & State City & State 4. FEI Number Applied For Not Applicable 5a ar Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOWE, DOUKISSA M Street Address (P.O. Box Number is Not Acceptable) 304 WEST LIME STREET TARPON SPRINGS, FL 34689 City Zip Code FL 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 4000542059^무፡፡ 05/10/05--01041--019 **150 **PST** ■ Addition TITLE TITLE ☐ Delete HARLAN, BRUCE M NAME NAME STREET ADDRESS 2963 GULF TO BAY BLVD. SUITE 265 STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF TITLE ☐ Delete TITLE □-Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ∏ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. HARLAND 727 SIGNATURE

BRUCE M. HARLAN

ATTORNEY AT LAW

PIONEER CENTER 29296 U.S. 19 NORTH, SUITE 202 CLEARWATER, FLORIDA 33761

BRUCE M. HARLAN

TELEPHONE (727) 772-9996 FAX (727) 789-9988 E-MAIL BHARLANESQ@AOL.COM

4-22-05

Dean Sin,

I filed the componite metunion

time but failed to include the

FEI number. It was not until I

called your office that I

discovered the componition had
been dissolved. I did not mereive

A notice regarding my failure to

put the FEI number on the

Annual report.

L. L. L.