2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P0400040411 1. Entity Name						FILED			
NORTHERN STEAK AND SEAFOOD, INC.						08 DEC 19 PM 2: 45			
20624 EASTSILVER PALM DRIVE			Mailing Address 20624 EASTSILVER PALM DRIVE ESTERO, FL 33928				SECRETARY (TALLAHASSEE	FSTATE LELOPEN	,
2. Principal P	lace of Business - No	Mailing Address 318 Lafayette St							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			RET	NSTATE	የታ ቸን	NT 08
City & State			City & State Cape Coral, FL			4. FEI Numb		No.	opilee For ot Applicable
Zip	Coun	try	Zip 33904 Cour US		ntry	5. Certificate	of Status Desired	\$8.75 Add	
6. Name and Address of Current Registered Agent					Name	7. Name and	Address of New Registere	d Agent	
	Z, PATRICK G STSILVER PALM			Street Address (P.O. Box Number is Not Acceptable)					
ESTERO,	FL 33920								
0 The sheet		- (h:)-1			City		F		
	named entity submit ions of registered age		purpose of changing its	register	ed office of registe	red agent, or bo	oth, in the State of Florida. Ta	m lamiliar with,	and accept
SIGNATURE	Signature, lyped or printed r	name of registered agent and little	e il applicable. (NOTI	E: Register	ed Agent signature requi	ired when reinstating) OA1	E	
	E NOW!!! FEE IS luary 1, 2009, Fee						In accordance with s. 6 corporation did not rece		
10.		OFFICERS AND DIRE	CTORS	11.		ADDITIONS	I /CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	****				- 1	€ 127	5 001392 2 /23/0801015(Change 1 889 E 105 **1	Addition S
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indicated of the cor	on this report or sup rporation or the recent or on an attachment URE:	plemental report is true ver or trustee empowers with an address, with a	and accurate and that red to execute this report all other like empowered.	ny signa as requ	ature shall have the ired by Chapter 60	same legal effe	9. Florida Statutes. I further of ct as if made under oath: that es; and that my name appear	t I am an officer rs in Block 10 o	r or director r Block 11 if
l	SIGNA	TURE AND TYPED OR PRINTE	D NAME OF SIGNING OFFICER	OR DIREC	TOR	<u> </u>	Date	Daylime Phone #	