

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041938

Entity Name: FERRO SEAFOOD, INC.

FILED
Oct 12, 2013
Secretary of State

Current Principal Place of Business:

46 COCO PLUM DRIVE
MARATHON, FL 33050

New Principal Place of Business:

55 COCO PLUM DRIVE
MARATHON, FL 33050

Current Mailing Address:

46 COCO PLUM DRIVE
MARATHON, FL 33050

New Mailing Address:

55 COCO PLUM DRIVE
MARATHON, FL 33050

FEI Number: 65-1219808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARTHA
46 COCO PLUM DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

LOPEZ, MARTHA
55 COCO PLUM DRIVE
MARATHON, FL 33050 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: MARTHA LOPEZ

10/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, MARTHA
Address: 701 124 STREET GULF
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: FERRO, JOSE L
Address: 55 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

I hereby 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 all other like empowered.

SIGNATURE: MARTHA LOPEZ

P

10/12/2013

Electronic Signature of Signing Officer or Director

Date