

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100898

FILED
Jan 18, 2008
Secretary of State

Entity Name: MCMANUS SEAFOOD & FISH INC.

Current Principal Place of Business:

301 NORTH 25TH ST
FT. PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3172
FT PIERCE, FL 34948 US

New Mailing Address:

2018 NE. 21ST. TERR
JENSEN BEACH, FL 34957 US

FEI Number: 20-1327313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, JAMES E
1010 PULITZER RD
FT, PIERCE, FL 34945 US

Name and Address of New Registered Agent:

UNRUH, HUGO N
2018 NE. 21ST. TERRACE
JENSEN BEACH, FL 34957 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: HUGO N. UNRUH

01/18/2008

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: P () Delete
Name: HUDGINS, EDGAR L
Address: 301 NORTH 25TH ST
City-St-Zip: FT PIERCE, FL 33497 US

Title: VP () Delete
Name: LANE, JAMES E
Address: 301 NORTH 25TH ST
City-St-Zip: FT PIERCE, FL 33497 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: UNRUH, HUGO N
Address: 2018 NE 21ST. TERRACE
City-St-Zip: JENSEN BEACH, FL 33457 US

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: EDGAR L. HUDGINS

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date