

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104771

Entity Name: MELI SEAFOODS, INC.

FILED  
Sep 21, 2005  
Secretary of State

**Current Principal Place of Business:**

20352 NW 2ND AVE.  
MIAMI, FL 33169

**New Principal Place of Business:**

20358 NW 2ND AVE.  
MIAMI, FL 33169

**Current Mailing Address:**

20352 NW 2ND AVE.  
MIAMI, FL 33169

**New Mailing Address:**

20358 NW 2ND AVE.  
MIAMI, FL 33169

FEI Number: 86-1114516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MILA, MIQUEL  
20352 NW 2ND AVE.  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

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: MIQUEL MILA

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: MILA, MIQUEL  
Address: 20352 NW 2ND AVE.  
City-St-Zip: MIAMI, FL 33169

Title: VP ( ) Delete  
Name: MILA, VIVIAN  
Address: 20352 NW 2ND AVE.  
City-St-Zip: MIAMI, FL 33169

Title: S ( ) Delete  
Name: MILA, MICHAEL A.  
Address: 20352 NW 2ND AVE.  
City-St-Zip: MIAMI, FL 33169

Title: T ( ) Delete  
Name: MILA, JASON R.  
Address: 20352 NW 2ND AVE.  
City-St-Zip: MIAMI, FL 33169

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIQUEL MILA

Electronic Signature of Signing Officer or Director

P

09/21/2005

Date