

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118438

Entity Name: ROBERT'S SEAFOOD, INC

FILED
Dec 10, 2005
Secretary of State

Current Principal Place of Business:

870 EAST 21 STREET
HIALEAH, FL 33013

New Principal Place of Business:

1480 WEST 46 STREET # 315
HIALEAH, FL 33012

Current Mailing Address:

870 EAST 21 STREET
HIALEAH, FL 33013

New Mailing Address:

1480 WEST 46 STREET # 315
HIALEAH, FL 33012

FEI Number: 20-1497992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARELIS
12365 SW 18TH STREET
SUITE 201
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, ARELIS
9360 SW 72 STREET SUITE 232
MIAMI, FL 33173 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: ARELIS DIAZ

12/10/2005

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: TORRES, ROBERTO
Address: 870 EAST 21 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ROBERTO
Address: 1480 WEST 46 STREET # 315
City-St-Zip: HIALEAH, FL 33012

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: ROBERTO TORRES

P

12/10/2005

Electronic Signature of Signing Officer or Director

Date