

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118438

Entity Name: ROBERT'S SEAFOOD, INC

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

7380 WEST 20 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

7380 WEST 20 AVENUE
HIALEAH, FL 33012

New Mailing Address:

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
9360 SW 72 STREET SUITE 232
MIAMI, FL 33173 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: ROBERTO TORRES

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: 1480 WEST 46 STREET # 315
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: BALLESTER, WILFREDO
Address: 13861 SW 13 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERTO TORRES

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date