

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144854

FILED
Apr 11, 2012
Secretary of State

Entity Name: NEPTUNE OCEAN HARVEST INTERNATIONAL INC.

Current Principal Place of Business:

CAMBRIDGE PARK BRACON J 2
SAN JUAN, PR 00926

New Principal Place of Business:

CAMBRIDGE PARK BEACON J 2
SAN JUAN, PR 00926 PR

Current Mailing Address:

CAMBRIDGE PARK BRACON J 2
SAN JUAN, PR 00926

New Mailing Address:

CAMBRIDGE PARK BEACON J 2
SAN JUAN, PR 00926

FEI Number: 20-1854640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDUJAR, JUAN
C/O JUDITH FOLGAR
6011 NW 69TH AVE
TAMARAC, FL 33321 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: JUAN ANDUJAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDUJAR, JUAN DR.
Address: 3105 FOWLER ST.
City-St-Zip: FT. MYERS, FL 33901

Title: V
Name: FOLGAR, JUDITH
Address: 6011 NW 69TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: T
Name: DE VALLE, ELVIRA
Address: 3105 FOWLER ST.
City-St-Zip: FT. MYERS, FL 33901

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: ANDUJAR, JUAN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date