

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157728

FILED
Jan 14, 2013
Secretary of State

Entity Name: CAPTAIN JIM'S SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

12950 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12950 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-2049015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JAMES D JR
2442 ARCH CREEK DR
NORTH MIAMI, FL 33181 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: JAMES D. HANSON JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANSON, JAMES D JR.
Address: 2442 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD
Name: HANSON, RAEGAN
Address: 776 N.E. 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33181

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: RAEGAN HANSON

SD

01/14/2013

Electronic Signature of Signing Officer or Director

Date