

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056240

Entity Name: S & S FIVE STAR FOODS INC

FILED
Nov 16, 2007
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVENUE
A1812
MIAMI, FL 33129

Current Mailing Address:

1865 BRICKELL AVENUE
A1812
MIAMI, FL 33129

New Principal Place of Business:

1901 BRICKELL AVENUE
B1508
MIAMI, FL 33129

New Mailing Address:

1901 BRICKELL AVENUE
B1508
MIAMI, FL 33129

FEI Number: 20-2699060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, SALOMAO I
1865 BRICKELL AVENUE
A1812
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SOARES, SALOMAO I
1901 BRICKELL AVE
B1508
MIAMI, FL 33129 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: SALOMAO SOARES

11/16/2007

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: SOARES, MARY H
Address: 1865 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOARES, MARY H
Address: 1901 BRICKELL AVE #B1508
City-St-Zip: MIAMI, FL 33129

Title: VP () Change (X) Addition
Name: SOARES, SALOMAO
Address: 1901 BRICKELL AVE #B1508
City-St-Zip: MIAMI, FL 33129

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: MARY H SOARES

P

11/16/2007

Electronic Signature of Signing Officer or Director

Date