

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077490

FILED
Sep 26, 2006
Secretary of State

Entity Name: SHELLS & FISH RESTAURANTS, INC.

Current Principal Place of Business:

2686 NW 97 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

3403 NW 82ND AVE.
MIAMI, FL 33122

Current Mailing Address:

2686 NW 97 AVENUE
MIAMI, FL 33172

New Mailing Address:

3403 NW 82ND AVE.
MIAMI, FL 33122

FEI Number: 20-2984861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: MURAI WALD BIONDO MORENO & BROCHIN, P.A.

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, D () Delete
Name: CRAIG, ROBERT
Address: 2686 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CRAIG, ROBERT
Address: 3403 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. CRAIG

PRES

09/26/2006

Electronic Signature of Signing Officer or Director

Date