

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Jan 29, 2008  
Secretary of State**

DOCUMENT# P05000077490

Entity Name: SHELLS & FISH RESTAURANTS, INC.

**Current Principal Place of Business:**

3403 NW 82ND AVE.  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3403 NW 82ND AVE.  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 20-2984861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: 3403 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROBERT J. CRAIG

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date