

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142270

Entity Name: SEAFOOD HEAVEN INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6415 W. COLONIAL DRIVE
SUITE EAST
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

6415 W. COLONIAL DRIVE
SUITE EAST
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 20-3643221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TAMILYA
4469 GOLDENRAIN CT.
ORLANDO, FL 32808 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: TAMILYA WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WILLIAMS, TAMILYA
Address: 4469 GOLDENRAIN CT.
City-St-Zip: ORLANDO, FL 32818

Title: DIR
Name: WILLIAMS, TAMILYA L
Address: 4469 GOLDENRAIN CT
City-St-Zip: ORLANDO, FL 32808

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: TAMILYA WILLIAMS

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date