2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160171

FILED Oct 06, 2006 Secretary of State

Entity Name: EAST COAST MEAT & SEAFOOD DISTRIBUTORS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

2007 RESTON CIRCLE 1133 53RD COURT NORTH ROYAL PALM BEACH, FL 33411 MANGONIA PARK, FL 33407

Current Mailing Address: New Mailing Address:

2007 RESTON CIRCLE P.O. BOX 10026

ROYAL PALM BEACH, FL 33411 RIVIERA BEACH, FL 33419 US

FEI Number: 20-3895085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARTERED LAW FIRM OF AUBIN WADE ROBINSON 505 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: CINDY TOLENTINO-VEGA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 TOLENTINO, CINDY
 Name:

 Address:
 2007 RESTON CIRCLE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 TOLENTINO, TÉRESA
 Name:
 TOLENTINO, TÉRESA

 Address:
 7102 SMITH AVE
 Address:
 P.O. BOX 10026

City-St-Zip: NO BERGEN, NJ 07047 City-St-Zip: RIVIERA BEACH, FL 33419

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: CINDY TOLENTINO-VEGA PRES 10/06/2006