

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038069

Entity Name: BLUE STAR SEAFOOD INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1265 WEST 24TH ST
SUITE 216
HIALEAH, FL 33010 US

Current Mailing Address:

1265 WEST 24TH ST
SUITE 216
HIALEAH, FL 33010 US

FEI Number: 20-4504675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOR, HUGO
1265 WEST 24TH ST
SUITE 216
HIALEAH, FL 33010 US

New Principal Place of Business:

1245 WEST 24TH ST
SUITE 107
HIALEAH, FL 33010 US

New Mailing Address:

1245 WEST 24TH ST
SUITE 107
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LOOR, HUGO
1245 WEST 24TH ST
SUITE 107
HIALEAH, FL 33010 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: HUGO LOOR

04/28/2008

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: LOOR, HUGO
Address: 1265 WEST 24TH ST, SUITE 216
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOOR, HUGO
Address: 1245 WEST 24TH ST, SUITE 107
City-St-Zip: HIALEAH, FL 33010 US

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: HUGO LOOR

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date