

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062014

Entity Name: NATURAL SEAFOODS, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

546 TOMAHAWK COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

931 VILLAGE BLVD
SUITE 905-166
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

546 TOMAHAWK COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

931 VILLAGE BLVD
SUITE 905-166
WEST PALM BEACH, FL 33409 US

FEI Number: 42-1707023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSO, TONY
546 TOMAHAWK COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MUSSO, TONY
931 VILLAGE BLVD
SUITE 905-166
WEST PALM BEACH, FL 33409 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: TONY MUSSO

06/03/2008

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/D () Delete
Name: MUSSO, TONY
Address: 546 TOMAHAWK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T/S () Delete
Name: MUSSO, TONY
Address: 546 TOMAHAWK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Delete
Name: RAIS, ENRIQUE
Address: 546 TOMAHAWK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MUSSO, TONY
Address: 931 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: T/S (X) Change () Addition
Name: MUSSO, TONY
Address: 931 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: TONY MUSSO

PRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date