

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070117

FILED
Mar 12, 2008
Secretary of State

Entity Name: MAJESTIC SEAFOOD CORP

Current Principal Place of Business:

10341 SW 20 TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10341 SW 20 TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHO D'ERRICO, KEYLA
10341 SW 20 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BRACHO D'ERRICO, KEYLA K DT
10341 SW 20 TERR
MIAMI, FL 33165 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: KEYLA BRACHO D'ERRICO

03/12/2008

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: DT () Delete
Name: BRACHO, KEYLA K
Address: 10341 SW 20 TERR
City-St-Zip: MIAMI, FL 33165

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: KEYLA BRACH D'ERRICO

DT

03/12/2008

Electronic Signature of Signing Officer or Director

Date