

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000081750

FILED
Oct 29, 2012
Secretary of State

Entity Name: HERNANDO BEACH SEAFOOD INC

Current Principal Place of Business:

17904 MERIDIAN BLVD
HUDSON, FL 34667 US

New Principal Place of Business:

4417 CALIENTA STREET
HERNANDO BEACH, FL 34607 US

Current Mailing Address:

17904 MERIDIAN BLVD
HUDSON, FL 34667 US

New Mailing Address:

PO BOX 3630
SPRING HILL, FL 34611 US

FEI Number: 20-5049739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRREN, RONALD E
17904 MERIDIAN BLVD
HUDSON, FL 34667 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: RONALD BIRREN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIRREN, RONALD E
Address: 17904 MERIDIAN BLVD
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: BIRREN, KATHRYN A
Address: 17904 MERIDIAN BLVD
City-St-Zip: HUDSON, FL 34667 US

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: RONALD BIRREN

P

10/29/2012

Electronic Signature of Signing Officer or Director

Date