

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000098130

Entity Name: MELBOURNE FISH SHOP, INC.

**FILED**  
**Feb 16, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

2542 SOUTH HARBOR CITY BLVD  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

2542 SOUTH HARBOR CITY BLVD  
MELBOURNE, FL 32901

**New Mailing Address:**

FEI Number: 20-5279804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ORTEGA, MARTHA  
2542 SOUTH HARBOR CITY BLVD  
MELBOURNE, FL 32901 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: MARTHA ORTEGA

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: ORTEGA, MARTHA  
Address: 3976 MOUNT CARMEL LANE  
City-St-Zip: MELBOURNE, FL 32901

Title: VP ( ) Delete  
Name: NELSON, MARGARET  
Address: 4518 COMMANDER DRIVE APT. 1916  
City-St-Zip: ORLANDO, FL 32822

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: AGUILAR, MARYULIS  
Address: 3976 MOUNT CARMEL LN  
City-St-Zip: MELBOURNE, FL 32901

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: MARTHA ORTEGA

Electronic Signature of Signing Officer or Director

P

02/16/2008

Date