

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145193

Entity Name: SANTA LUCIA FISHING CORP

FILED  
Oct 18, 2008  
Secretary of State

## Current Principal Place of Business:

217 SE 47TH TERRACE  
CAPE CORAL, FL 33904

## New Principal Place of Business:

1007 DAVIDSON ROAD  
CLEWISTON, FL 33440

## Current Mailing Address:

217 SE 47TH TERRACE  
CAPE CORAL, FL 33904

## New Mailing Address:

1007 DAVIDSON ROAD  
CLEWISTON, FL 33440

FEI Number: 20-5923951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, AGNES  
217 SE 47TH TERRACE  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

VARELA, ALBA  
1007 DAVIDSON ROAD  
CLEWISTON, FL 33440 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: ALBA VARELA

10/18/2008

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: RODRIGUEZ, AGNES  
Address: 217 SE 47TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP ( ) Delete  
Name: MOREJON, HERIBERTO  
Address: 217 SE 47TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP ( ) Delete  
Name: HERNANDEZ, ADONIS  
Address: 2101 SE 8TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARELA, ALBA MRS  
Address: 1007 DAVIDSON ROAD  
City-St-Zip: CLEWISTON, FL 33440

Title: VP (X) Change ( ) Addition  
Name: HECHAVARRIA, DIEGO MR  
Address: 1007 DAVIDSON ROAD  
City-St-Zip: CLEWISTON, FL 33440

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, ADONIS MR  
Address: 4510 S. E. 9TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990

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: ALBA VARELA

P

10/18/2008

Electronic Signature of Signing Officer or Director

Date