

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153777

FILED
Oct 25, 2011
Secretary of State

Entity Name: PACFISH, INC.

Current Principal Place of Business:

6832 SW 10TH ST
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

6832 SW 10TH ST
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 20-8101538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 NW 19TH ST
SUITE 101
MIAMI, FL 331261222 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: MANUEL R. DEL VALLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAPIA, ALEX
Address: 6832 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VPD
Name: PALADINES, NICOLAS
Address: 6832 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: SD
Name: TAPIA, FEDERICO
Address: 6832 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: TD
Name: AVILES, PETER
Address: 6832 SW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

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: ALEX TAPIA

P

10/25/2011

Electronic Signature of Signing Officer or Director

Date