

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000155744

**FILED**  
**Dec 20, 2010**  
**Secretary of State**

**Entity Name:** SIMPLY MARILYN FISH COMPANY, INC.

**Current Principal Place of Business:**

1701 BLOUNT ROAD  
SUITE A  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

2800 GATEWAY DRIVE  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1701 BLOUNT ROAD  
SUITE A  
POMPANO BEACH, FL 33069

**New Mailing Address:**

2800 GATEWAY DRIVE  
POMPANO BEACH, FL 33069

**FEI Number:** 20-8095872

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARONSON, EMILY  
1701 BLOUNT ROAD  
POMPANO BEACH, FL 33069 US

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

ARONSON, EMILY  
2800 GATEWAY DRIVE  
POMPANO BEACH, FL 33069 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: EMILY ARONSON

12/20/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ARONSON, EMILY  
Address: 2800 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

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: EMILY ARONSON

P

12/20/2010

Electronic Signature of Signing Officer or Director

Date