

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000011657

Entity Name: SUPERFISHALL, INC

**FILED**  
**Sep 14, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1020 LAKESHORE DR, STE 104  
LAKE PARK, FL 33403 US

## **New Principal Place of Business:**

1010 LAKESHORE DR, STE 102  
LAKE PARK, FL 33403 US

## **Current Mailing Address:**

1020 LAKESHORE DR, STE 104  
LAKE PARK, FL 33403 US

## **New Mailing Address:**

1010 LAKESHORE DR, STE 102  
LAKE PARK, FL 33403 US

FEI Number: 20-8349230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NICHOLS, JOHN SCOTT  
1020 LAKESHORE DR, STE 104  
LAKE PARK, FL 33403 US

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

NICHOLS, JOHN SCOTT  
1010 LAKESHORE DR, STE 102  
LAKE PARK, FL 33403 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: JOHN SCOTT NICHOLS

09/14/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: NICHOLS, JOHN SCOTT  
Address: 1010 LAKESHORE DR, STE 102  
City-St-Zip: LAKE PARK, FL 33403 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: JOHN SCOTT NICHOLS

P

09/14/2011

Electronic Signature of Signing Officer or Director

Date