

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087481

FILED
Nov 04, 2008
Secretary of State

Entity Name: FOUL HOOK FISHERIES, INC.

Current Principal Place of Business:

655 SW BELMONT CIR
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

655 SW BELMONT CIR
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-0711050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
WILMINGTON DELAWARE, FL 19808 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: DEBRA SKIPPER

11/04/2008

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: D () Delete
Name: COPUS, FRANK A
Address: 655 SW BELMONT CIR
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: D () Delete
Name: COPUS, TAMMY L
Address: 655 SW BELMONT CIR
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TAMMY L COPUS

VP

11/04/2008

Electronic Signature of Signing Officer or Director

Date