

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120754

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AMERICAN SHRIMP FARM INC

## Current Principal Place of Business:

13460 SW 36 STREET  
MIAMI, FL 33175 US

## New Principal Place of Business:

## Current Mailing Address:

13460 SW 36 STREET  
MIAMI, FL 33175 US

## New Mailing Address:

FEI Number: 26-1367928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUEZ, BELARMINO  
13460 SW 36 STREET  
MIAMI, FL 33175 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: BELARMINO ENRIQUEZ

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: ENRIQUEZ, BELARMINO  
Address: 13460 SW 36 STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: VP ( ) Delete  
Name: TEJERA, JAVIER  
Address: 19433 SW 130 AVE  
City-St-Zip: MIAMI, FL 33177 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: BELARMINO ENRIQUEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date