

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011593

FILED
Jan 03, 2011
Secretary of State

Entity Name: HOT TUNA OF MIAMI BEACH, INC.

Current Principal Place of Business:

764 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

7860 SW 161 ST.
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 26-1866804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, ANTHONY J
6730 ROYAL PALM DR.
PALMETTO BAY, FL 33157 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: ANTHONY J. BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: BURKE, ANTHONY J
Address: 9320 SW 142ND ST.
City-St-Zip: MIAMI, FL 33176 US

Title: VP/T
Name: MARTINEZ, DAVID W
Address: 7860 SW 161 ST.
City-St-Zip: PALMETTO BAY, FL 33157 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: DAVID W. MARTINEZ

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date