

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022706

FILED
Dec 21, 2009
Secretary of State

Entity Name: 24/7 SEAFOOD DISTRIBUTOR, CORP.

Current Principal Place of Business:

12740 NW 102 PL
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

2265 WEST 9TH AVE
UNIT # 3
HIALEAH, FL 33010

Current Mailing Address:

12740 NW 102 PL
HIALEAH GARDENS, FL 33018

New Mailing Address:

9748 NW 127 TERRACE
HIALEAH GARDENS, FL 33018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARONA, LEXIS M
12740 NW 102 PL
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

VARONA, LEXIS M
9748 NW 127 TERRACE
HIALEAH GARDENS, FL 33018 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: LEXIS M. VARONA

12/21/2009

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: VARONA, LEXIS M
Address: 12740 NW 102 PL
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARONA, LEXIS M
Address: 9748 NW 127 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LEXIS M. VARONA

P

12/21/2009

Electronic Signature of Signing Officer or Director

Date