

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023804

FILED
Sep 28, 2009
Secretary of State

Entity Name: JACKIE'S 79TH STREET SEAFOOD MARKET, INC

Current Principal Place of Business:

20701 NW 30TH COURT
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

2125 NW 192ND TERRACE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

20701 NW 30TH COURT
MIAMI GARDENS, FL 33056 US

New Mailing Address:

2125 NW 192ND TERRACE
MIAMI GARDENS, FL 33056 US

FEI Number: 20-3450937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JACQUELINE
20701 NW 30TH COURT
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

KING, JACQUELINE
2125 NW 192ND TERRACE
MIAMI GARDENS, FL 33056 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: JACQUELINE KING

09/28/2009

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: PST () Delete
Name: KING, JACQUELINE
Address: 20701 NW 30TH COURT
City-St-Zip: MIAMI GARDENS, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KING, JACQUELINE
Address: 2125 NW 192ND TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: JACQUELINE KING

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date