

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081752

FILED
Feb 10, 2012
Secretary of State

Entity Name: BLACK CORAL TROPICAL FISH INC.

Current Principal Place of Business:

4615 SW 112 CT
MIAMI, FL 33165

New Principal Place of Business:

14000 SW 192 STREET
MIAMI, FL 33177

Current Mailing Address:

4615 SW 112 CT
MIAMI, FL 33165

New Mailing Address:

14000 SW 192 STREET
MIAMI, FL 33177

FEI Number: 32-0260868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, OSCAR
4615 SW 112 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ZALDIVAR, OSCAR
14000 SW 192 STREET
MIAMI, FL 33177 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: OSCAR ZALDIVAR

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZALDIVAR, OSCAR
Address: 1400 SW 192 STREET
City-St-Zip: MIAMI, FL 33177

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: OSCAR ZALDIVAR

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02/10/2012

Electronic Signature of Signing Officer or Director

Date