

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084076

FILED
Jun 10, 2010
Secretary of State

Entity Name: OFF THE HOOK AQUARIUM SERVICES INC.

Current Principal Place of Business:

9742 NW 7TH CIRCLE APT. 821
PLANTATION, FL 33324

New Principal Place of Business:

7027 W. BROWARD BLVD.
#207
PLANTATION, FL 33317

Current Mailing Address:

9742 NW 7TH CIRCLE APT. 821
PLANTATION, FL 33324

New Mailing Address:

7027 W. BROWARD BLVD.
#207
PLANTATION, FL 33317

FEI Number: 26-3379782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORCHETTA, DALLAS
9742 NW 7TH CIRCLE APT. 821
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ANDERSON, CRYSTAL L RA
120 SW 91ST AVE
APT 211
PLANTATION, FL 33324 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: CRYSTAL ANDERSON

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BORCHETTA, DALLAS J D
Address: 120 SW 91ST AVE APT #211
City-St-Zip: PLANTATION, FL 33324

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: DALLAS BORCHETTA

D

06/10/2010

Electronic Signature of Signing Officer or Director

Date