

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000021670

FILED
Feb 21, 2011
Secretary of State

Entity Name: MOON FISH ENTERPRISE, INC.

Current Principal Place of Business:

1020 E NEW YORK AVENUE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

8436 MATTITUCK CIRCLE
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 26-4419906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DEFREITAS, GILBERT M
8436 MATTITUCK CIRCLE
ORLANDO, FL 32829 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: GILBERT M DEFREITAS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DEFREITAS, DIANE F
Address: 8436 MATTITUCK CIRCLE
City-St-Zip: ORLANDO, FL 32829 US

Title: VPS
Name: DEFREITAS, GILBERT M
Address: 8436 MATTITUCK CIRCLE
City-St-Zip: ORLANDO, FL 32829 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: GILBERT M DEFREITAS

VPS

02/21/2011

Electronic Signature of Signing Officer or Director

Date