

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059152

FILED
Apr 19, 2011
Secretary of State

Entity Name: ECE SEAFOOD CONSULTANT CORP.

Current Principal Place of Business:

739 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

739 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 US

New Mailing Address:

FEI Number: 61-1601215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERVANTES ESPINOSA, ERNESTO
739 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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: ERNESTO CERVANTES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERVANTES ESPINOSA, ERNESTO
Address: 739 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410 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: ERNESTO CERVANTES ESPINOSA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date