

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062525

Entity Name: H & T SEAFOOD, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

8050 DIABLO COURT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

8050 DIABLO COURT
TRINITY, FL 34655

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, GEORGE H JR
9308 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544 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: RUSSELL GEORGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, HIEN K
Address: 8050 DIABLO COURT
City-St-Zip: TRINITY, FL 34655

Title: V
Name: PHAN, TRAN N
Address: 8050 DIABLO CT
City-St-Zip: TRINITY, FL 34655

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: RUSSELL GEORGE

CPA

06/01/2011

Electronic Signature of Signing Officer or Director

Date