

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000072364

**Entity Name:** FATHER FISH AQUARIUM, INC.

**FILED**  
**Jun 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

769 US HIGHWAY 41 BY PASS  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

769 US HIGHWAY 41 BY PASS  
VENICE, FL 34285

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CYPRESS BAY ACCOUNTING, INC.  
1655 MINNEAPOLIS AVE  
NORTH PORT, FL 34286 US

**Name and Address of New Registered Agent:**

LOUIS, FOXWELL  
769 US HIGHWAY 41 BY PASS  
VENICE, FL 34285 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: LOUIS FOXWELL

06/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FOXWELL, LOUIS  
Address: 769 US HIGHWAY 41 BYPASS  
City-St-Zip: VENICE, FL 34285

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: LOUIS FOXWELL

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date