

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000076672

FILED
Feb 02, 2012
Secretary of State

Entity Name: GLOBAL SEAFOOD CONSOLIDATORS CORPORATION

Current Principal Place of Business:

10101 EAST BAY HARBOR DRIVE
702
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

10101 EAST BAY HARBOR DRIVE
701
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

10101 EAST BAY HARBOR DRIVE
702
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

10101 EAST BAY HARBOR DRIVE
701
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 27-0943053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-MALO, GLADYS
10101 EAST BAY HARBOR DRIVE
702
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MARTINEZ-MALO, JEFFREY G PRESIDE
10101 EAST BAY HARBOR DRIVE
701
BAY HARBOR ISLANDS, FL 33154 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: JEFFREY MARTINEZ-MALO SR.

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MARTINEZ-MALO, JEFFREY G
Address: 10101 EAST BAY HARBOR DRIVE, SUITE 701
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: S, T
Name: MARTINEZ-MALO, GLADYS
Address: 10101 EAST BAY HARBOR DRIVE, SUITE 702
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: JEFFREY MARTINEZ-MALO

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date