

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000002649

Entity Name: A & V SEAFOOD INC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD
SUITE 362
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2601 JOHN P. LYONS LN
SUITE A
PEMBROKE PARK, FL 33009

Current Mailing Address:

9050 PINES BLVD
SUITE 362
PEMBROKE PINES, FL 33024

New Mailing Address:

2601 JOHN P. LYONS LN
SUITE A
PEMBROKE PARK, FL 33009

FEI Number: 80-0524885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGO, MARCOS E
9050 PINES BLVD
SUITE 362
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LAGO, MARCOS E
2601 JOHN P. LYONS LN
SUITE A
PEMBROKE PARK, FL 33009 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: MARCOS E. LAGO

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAGO, MARCOS E
Address: 2601 JOHN P. LYONS LN, SUITE A
City-St-Zip: PEMBROKE PARK, FL 33009

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: MARCOS E. LAGO

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date