

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000052064

FILED
Apr 30, 2013
Secretary of State

Entity Name: HERRADURA FISHERIES INC.

Current Principal Place of Business:

9780 SW 62ND STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9780 SW 62ND STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 80-0622686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, NORRY
9780 SW 62ND STREET
MIAMI, FL 33173 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: NORRY SOSA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOSADA, HECTOR
Address: 9780 SW 62ND STREET
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: SOSA, NORRY
Address: 9780 SW 62ND STREET
City-St-Zip: MIAMI, FL 33173

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: NORRY SOSA

Electronic Signature of Signing Officer or Director

VP

04/30/2013

Date