2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 10, 2011
Secretary of State

DOCUMENT# P10000091392

Entity Name: GULF STATES FISH INC.

Current Principal Place of Business:

100 DOWNING ST.
13
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

21517 DOLPHIN AVE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

100 DOWNING ST.
13
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

21517 DOLPHIN AVE
PANAMA CITY BEACH, FL 32413 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JETT, KENNETH A
100 DOWNING ST.
13
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

JETT, KENNETH A
21517 DOLPHIN AVE
PANAMA CITY BEACH, FL 32413 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: KENNETH A JETT 11/10/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: JETT, KENNETH A
Address: 21517 DOLPHIN AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: S, T
Name: JETT, KENNETH A
Address: 21517 DOLPHIN AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: KENNETH A. JETT P 11/10/2011
Electronic Signature of Signing Officer or Director Date