

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101481

FILED
Oct 05, 2011
Secretary of State

Entity Name: NAKED PIRATE SHELLFISH COMPANY

Current Principal Place of Business:

2050 S FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2050 S FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 27-4389976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICES, INC.
3135 SW MAPP ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WALKER, MARLA D
1821 NW SAN SOUCI STREET
STUART, FL 34994 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: MARLA D WALKER

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, MARLA D
Address: 1821 NW SAN SOUCI STREET
City-St-Zip: STUART, FL 34994 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: MARLA D WALKER

P

10/05/2011

Electronic Signature of Signing Officer or Director

Date