

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101803

Entity Name: THE SEAFOOD GROUP, INC.

FILED  
Oct 03, 2011  
Secretary of State

## Current Principal Place of Business:

20533 BISCAYNE BOULEVARD  
SUITE 471  
AVENTURA, FL 33180

## New Principal Place of Business:

19951 NW 2ND STREET  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

20533 BISCAYNE BOULEVARD  
SUITE 471  
AVENTURA, FL 33180

## New Mailing Address:

P.O. BOX 297283  
HOLLYWOOD, FL 33029

FEI Number: 80-0747797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

URREA, LUIS A MR.  
19951 NW 2ND STREET  
PEMBROKE PINES, FL 33029 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: LUIS A. URREA

10/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: URREA, LUIS A  
Address: 19951 NW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D  
Name: VALENZANO, MIGUEL A  
Address: P.O. BOX 297283  
City-St-Zip: HOLLYWOOD, FL 33029

Title: D  
Name: RIVADENEIRA, ANDRES F  
Address: P.O. BOX 297283  
City-St-Zip: HOLLYWOOD, FL 33029

Title: MNGR  
Name: VARGAS, CHRISTIAN R  
Address: P.O. BOX 297283  
City-St-Zip: HOLLYWOOD, FL 33029

Title: MKTG  
Name: MORETA, RICHARD  
Address: P.O. BOX 297283  
City-St-Zip: HOLLYWOOD, FL 33029

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: LUIS A. URREA

PSD

10/03/2011

Electronic Signature of Signing Officer or Director

Date