2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000067360

Entity Name: KITCHEN FLATS SEAFOOD INC

FILED Mar 07, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 27TH STREET W

BRADENTON, FL 34205 US

New Mailing Address:

218 27TH STREET W

Current Mailing Address:

BRADENTON, FL 34205 US

FEI Number: 45-2877475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA INCORPORATOR 619 CATTLEMEN ROAD SUITE 011 SARASOTA, FL 34232 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: FLORIDA INCORPORATOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOODSON, DAVID E

 Address:
 218 27TH STREET W

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: S

 Name:
 WOODSON, DANIEL W

 Address:
 7411 20TH AVE NW

 City-St-Zip:
 BRADENTON, FL 34209 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: DAVID WOODSON P 03/07/2013