

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000090206

Entity Name: R AND Y FISH FARMS INC

FILED
Oct 15, 2014
Secretary of State

Current Principal Place of Business:

6121 ADAMSVILLE RD
GIBSONTON, FL 33534 US

New Principal Place of Business:

10750 FERN HILL
RIVERVIEW, FL 33569 US

Current Mailing Address:

6121 ADAMSVILLE RD
GIBSONTON, FL 33534 US

New Mailing Address:

3414 PICO DR
TAMPA, FL 33614 US

FEI Number: 45-3596505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726B N LOIS AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

TESTA, PHILIP J SR
4726 N LOIS AVE STE A
TAMPA, FL 33614 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: PHILIP J TESTA

10/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMON, JIMENEZ
Address: 3414 PICO DR
City-St-Zip: TAMPA, FL 33614 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: RAMON JIMENEZ

D

10/15/2014

Electronic Signature of Signing Officer or Director

Date