2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000096271

Entity Name: TILAPIA GROWING FARM, INC.

FILED Sep 29, 2014 Secretary of State

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

2465 41ST AVE NE NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

2465 41ST AVE NE NAPLES, FL 34120

FEI Number: 45-3648662 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:

LOPEZ, MIGUEL D 4415 28 AVE SE NAPLES, FL 34117 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: MIGUEL LOPEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: PEREZ, JOSE L Address: 4021 24TH AVENUE City-St-Zip: NAPLES, FL 34117

Title: PRS

Name: LOPEZ, MIGUEL D Address: 4415 28 AVE S E City-St-Zip: NAPLES, FL 34117

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: MIGUEL LOPEZ PRS 09/29/2014