

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000102472

FILED
Sep 30, 2013
Secretary of State

Entity Name: D & S INTERNATIONAL TILAPIA AND PRAWNS WHOLESALERS CORP.

Current Principal Place of Business:

1721 S.W. 19 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1721 S.W. 19 AVE
MIAMI, FL 33145 US

New Mailing Address:

1801 S TREASURE DR
223
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 38-3902608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, COWDEN C III
1721 SW 19TH AENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WARD, COWDEN C III
1801 S TREASURE DR.
223
NORTH BAY VILLAGE, FL 33141 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: COWDEN WARD III

09/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMECH, LUIS
Address: 1721 SW 19TH AVE.
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: WARD, COWDEN C III
Address: 1801 S TREASURE DR. 223
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: SEC.
Name: AQUACULTURE INTERPRISES, LLC.
Address: BOX 328
City-St-Zip: BURNET, TX 78611

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: COWDEN C WARD III

V.P.

09/30/2013

Electronic Signature of Signing Officer or Director

Date