

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000008203

FILED
Feb 26, 2009
Secretary of State

Entity Name: LAMAR SEAFOOD CORPORATION

Current Principal Place of Business:

2853 EXECUTIVE PARK DR.
#202
WESTON, FL 33331

New Principal Place of Business:

2853 EXECUTIVE PARK DR.
#201
WESTON, FL 33331

Current Mailing Address:

2853 EXECUTIVE PARK DR.
#202
WESTON, FL 33331

New Mailing Address:

2853 EXECUTIVE PARK DR.
#201
WESTON, FL 33331

FEI Number: 65-0387998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M ESQUIRE
201 ALHAMBRA CIRCLE
STE. #502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JOSE ENRIQUE RINCON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINCON, JOSE ENRIQUE
Address: 2853 EXECUTIVE PARK DR., #202
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE ENRIQUE RINCON

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02/26/2009

Electronic Signature of Signing Officer or Director

Date