

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000032821

Entity Name: GORE SEAFOOD, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

221 PRIMO DR
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

221 PRIMO DR
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0485712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORE, TRACEY A
221 PRIMO DRIVE
FORT MYERS BEACH, FL 33919 US

Name and Address of New Registered Agent:

GORE, TRACEY A
221 PRIMO DRIVE
FORT MYERS BEACH, FL 33931 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: TRACEY GORE

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORE, HENRY H.
Address: 221 PRIMO
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPST
Name: GORE, TRACEY A
Address: 221 PRIMO DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: TRACEY GORE

VPST

05/19/2011

Electronic Signature of Signing Officer or Director

Date