2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000080791

Entity Name: CORKY BELL'S SEAFOOD OF PALATKA, INC.

Oct 11, 2012 Secretary of State

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

185 SOUTH HIGHWAY 17 EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

185 SOUTH HIGHWAY 17 EAST PALATKA, FL 32131

FEI Number: 59-3275482 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:

OWEN, GEORGE E JR 100 FIRST AVENUE SOUTH SUITE 500 ST. PETERSBURG, FL 33701 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: CHARLES BELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BELL, CHARLES E SR. Name: 185 SOUTH HIGHWAY 17 Address: City-St-Zip: EAST PALATKA, FL 32131

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: CHARLES BELL **PRES** 10/11/2012