

P95000039116

ED LOPEZ  
ACCOUNTING AND TAX SERVICES  
6151 MIRAMAR PARKWAY  
SUITE 301  
MIRAMAR, FL. 33023

SEPTEMBER 21, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

GENTLEMEN:

800002647548--5  
-09/23/98--01087--001  
\*\*\*\*\*105.00 \*\*\*\*\*35.00

I AM SENDING THE "STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT FOR CORPORATIONS" AND ALSO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AND DESIGNATION OF THE NEW REGISTERED AGENT, AND THE RESIGNATION OF THE OFFICER/DIRECTOR FOR THE CORPORATION NAMED "ADVANTAGE SEAFOOD, INC."

ALSO I AM SENDING ONE MONEY ORDER FOR THE AMOUNT OF \$ 105.00 TO COVER THE \$ 35.00 FEE FOR EACH ONE OF THESE DOCUMENTS.

IF THERE IS ANY OTHER INFORMATION OR DOCUMENTS THAT YOU MAY NEED TO COMPLETE THIS PROCESS, PLEASE CONTACT MY OFFICE AT (954) 964-9205 OR FAX (954) 964-8783 OR EMAIL: ELOPEZ1027@AOL.COM.

HOPING TO HEAR FROM YOU SOON.

VERY TRULY YOURS.

*Ed Lopez*

ED LOPEZ  
ACCOUNTANT

*RA Chg.*

VS SEP 30 1998

FILED  
SEP 23 AM 9:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0502, 617.0502, 607.1508, OR 617.1508, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, IN THE STATE OF FLORIDA.

1A. THE NAME OF THE CORPORATION IS: ADVANTAGE SEAFOOD, INC.

1B. THE MAILING ADDRESS OF THE CORPORATION IS: 217 SW 3rd. Street  
Hallandale, Florida, 33009

1C. DATE OF INCORPORATION: May 17, 1995 DOCUMENT NUMBER P 95000039116

2. THE NAME AND ADDRESS OF THE CURRENT REGISTERED AGENT AND OFFICE:

Jorge A. Ortega  
217 SW 3rd. Street  
Hallandale, Fl. 33009

3. THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT AND OFFICE: (P.O. BOX NOT ACCEPTABLE)

Fernando D. Carreira  
1759 Marseille Dr. Apt. # 6  
Miami Beach, Fl. 33141

THE STREET ADDRESS OF ITS REGISTERED OFFICE AND THE STREET ADDRESS OF THE BUSINESS OFFICE OF ITS REGISTERED AGENT, AS CHANGED WILL BE IDENTICAL.

SUCH CHANGE WAS AUTHORIZED BY RESOLUTION DULY ADOPTED BY ITS BOARD OF DIRECTORS OR BY AN OFFICER SO AUTHORIZED BY THE BOARD.

Fernando D. Carreira  
(SIGNATURE OF AN OFFICER, CHAIRMAN OR  
VICE CHAIRMAN OF THE BOARD)

9-18-98  
DATE

Fernando D. Carreira, President  
(PRINTED OR TYPED NAME OR TITLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Fernando D. Carreira  
(SIGNATURE OF REGISTERED AGENT)

9-18-98  
(DATE)

FILED  
98 SEP 23 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA