ASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS 98 NOV 19 PM 12: 32 DOCUMENT # P95000092836 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA TALLWATER SEAFOOD, INC. Principal Place of Business Mailing Address 11805 96TH PLACE NORTH 11805 96TH PLACE NORTH SEMINOLE FL 34642 SEMINOLE FL 34642 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, if Applicable 12/06/1995 Suite, Apt. #, etc. Suite, Apt, #, etc. 5. FEI Number Applied For City & State City & State 59-3352516 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Čountry CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) PTSD ISAACS, STEVEN J. 11805 96TH PLACE N. *33*772 SEMINOLE FL 00002694667--11/23/98--01146--025 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ISAACS, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 11805 96TH PLACE NORTH Suite, Apt. #, Etc. SEMINOLE FL 33772 City Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent 11. This corporation owes of has paid the current year (See other side for information Intangible Personal Property tax due June 30. Yes L on intampible tax.) No 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

STEVEN J. ISAACS 11805 96th Place North Seminole, FL 33772 (727) 393-1517

November 16, 1998

DIVISION OF CORPORATIONS Annual Report/Reinstatement Section Post Office Box 6327 Tallahassee, FL 32314-6327

Re: Tallwater Seafood, Inc.

Dear Sir or Madam:

Per my conversation with Sean of your office on November 13, 1998, I have been in and out of the country on business for the past few months and I did not receive last years annual report for filing. Due to these circumstances, your office has agreed to accept the enclosed check in the amount of \$150.00 to cover the cost of reinstatement of the above corporation. Said payment will bring Tallwater Seafood, Inc. back into good standing.

Thank you for your patience and cooperation in this matter.

Steven J./ Isaacs, President Tallwater, Seafood, Inc.

yours,