

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000037169

FILED
Oct 12, 2006
Secretary of State

Entity Name: GOLD COAST SEAFOOD INCORPORATED

Current Principal Place of Business:

2150 NW 70TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

11275 NW 71ST CT
PARKLAND, FL 33076 US

Current Mailing Address:

2150 NW 70TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

11275 NW 71ST CT
PARKLAND, FL 33076 US

FEI Number: 65-0664062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, BARRY MR.
2150 NW 70TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

EISENBERG, BARRY MR.
11275 NW 71ST CT
PARKLAND, FL 33076 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: BARRY EISENBERG

10/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EISENBERG, BARRY
Address: 2150 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: SEC () Delete
Name: EISENBERG, AMY
Address: 2150 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISENBERG, BARRY
Address: 11275 NW 71ST CT
City-St-Zip: PARKLAND, FL 33076 US

Title: S (X) Change () Addition
Name: EISENBERG, AMY
Address: 11275 NW 71ST CT
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY EISENBERG

P

10/12/2006

Electronic Signature of Signing Officer or Director

Date