

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000043597

Entity Name: PALERMO SEAFOOD, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

10 S.W. 45TH AVENUE
APT 25
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

10 S.W. 45TH AVENUE
APT 25
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0755580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO A
10 S.W. 45TH AVENUE
APT 25
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: RICARDO A. GONZALEZ

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: DVP () Delete
Name: GONZALEZ, RICARDO A
Address: 10 S.W. 45TH AVENUE
City-St-Zip: MIAMI, FL 33134

Title: DP () Delete
Name: ZIEGGENHIRT, JUAN F
Address: 5445 COLLINS AVENUES
City-St-Zip: MIAMI, FL 33140

Title: DST () Delete
Name: HIDALGO, EVA
Address: 3757 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GONZALEZ, RICARDO A
Address: 10 S.W. 45TH AVENUE
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO A. GONZALEZ

DVP

10/24/2006

Electronic Signature of Signing Officer or Director

Date