2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000078271

Entity Name: THE FISH COLLECTION, INC.

FILED Jul 21, 2010 Secretary of State

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

1609 NE 163RD ST

N MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1609 NE 163RD ST

N MIAMI BEACH, FL 33162 US

FEI Number: 65-0792337 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:

KUTCHER, BRYEN
1669 N.E. 163 STREET

KUTCHER, BRYEN
1609 N.E. 163 STREET

NORTH MIAMI BEACH, FL 33168 US NORTH MIAMI BEACH, FL 33162 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: BRYEN KUTCHER 07/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KUTCHER, BRYEN

 Address:
 1609 NE 163RD ST

 City-St-Zip:
 N MIAMI BEACH, FL 33162

Title: S

Name: KUTCHER, JOYCE Address: 1609 NE 163RD ST City-St-Zip: MIAMI, FL 33162

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: JOYCE KUTCHER S 07/21/2010