

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000060913

FILED
Jul 21, 2010
Secretary of State

Entity Name: CAPTAIN'S FINEST SEAFOOD, INC.

Current Principal Place of Business:

1201 40TH ST N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

1201 40TH ST N
ST. PETERSBURG, FL 33713

New Mailing Address:

P.O. BOX 150548
ALTAMONTE SPRINGS, FL 32715

FEI Number: 59-3519139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, WILLIAM
1201 40TH ST N
ST. PETERSBURG, FL 33713 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: WILLIAM WARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, WILLIAM
Address: 1201 40TH ST N
City-St-Zip: ST. PETERSBURG, FL 33713

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: WILLIAM WARD

Electronic Signature of Signing Officer or Director

P

07/21/2010

Date