

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000084166

Entity Name: FISH 54, INC.

FILED  
Oct 24, 2006  
Secretary of State

## Current Principal Place of Business:

18841 BISCAYNE BLVD  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

18841 BISCAYNE BLVD  
AVENTURA, FL 33180

## New Mailing Address:

50 SW 10 STREET, SUITE 812  
MIAMI, FL 33130

FEI Number: 65-0867150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEMMATI, SIAMAK  
3389 SHERIDAN STREET  
310  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
1985 NW 88 CT, #201  
MIAMI, FL 33172 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: DIAZ-SARMIENTO, GABRIEL S.

10/24/2006

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: D ( ) Delete  
Name: MIRAVI, MICHAEL  
Address: 18841 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MALDONADO, IGNACIO  
Address: 50 SW 10 STREET, SUITE 812  
City-St-Zip: MIAMI, FL 33130

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: MALDONADO, IGNACIO

PD

10/24/2006

Electronic Signature of Signing Officer or Director

Date