

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000071429

FILED
Oct 07, 2004
Secretary of State

Entity Name: PAPAGAYO SEAFOOD INTERNATIONAL, INC.

Current Principal Place of Business:

19 WEST FLAGLER STREET SUITE 600
MIAMI, FL 33130

New Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 US

Current Mailing Address:

19 WEST FLAGLER STREET SUITE 600
MIAMI, FL 33130

New Mailing Address:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 US

FEI Number: 65-0939724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
19 WEST FLAGLER STREET SUITE 600
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C
ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 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: STEPHEN C. ENRIQUEZ

10/07/2004

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: PTD () Delete
Name: BRAGG, MICHAEL GARY
Address: 19 WEST FLAGLER STREET SUITE 600
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRAGG, MICHAEL GARY
Address: ONE SE THIRD AVENUE SUITE 1440
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL GARY BRAGG

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10/07/2004

Electronic Signature of Signing Officer or Director

Date