

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S97861

FILED
May 31, 2011
Secretary of State

Entity Name: SOUTHERN SEAFOOD MARKETING, INC.

Current Principal Place of Business:

1415 TIMBERLANE RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1415 TIMBERLANE RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3100898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERLING, MARK S.
1415 TIMBERLANE RD
TALLAHASSEE, FL 32312 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: MARK S. EASTERLING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EASTERLING, MARK S.
Address: 7336 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: MARK S. EASTERLING

P

05/31/2011

Electronic Signature of Signing Officer or Director

Date