PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 96 DEC -9 AM 10: 45 **DOCUMENT #** V44752 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1 Corporation Name INDIAN RIVER SHELLFISH INC. Principal Place of Business Mailing Address 200 TALLAHASSEE ST. P.O. 80X 420 CARRADELLE FL 32322 CARRABELLE FL 32322 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To De Business In Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable A SOUTH US 1 7200 A SOUTH US 1 06/17/1992 5. FEI Number Applied For 59-3132362 City & State City & State Not Applicable <u>Titusvii</u> THUS VILLE 6. 7 Names and Street Addresses of Each Officer and/or Director (Florida nonprolit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zlp D HILL, TIMOTHY J. 4922 OWENS ST **GRANT FL** 400002026224---****375.00 ****375.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HILL, TIMOTHY J. Street Address (P.O. Box Number is Not Acceptable) 4922 OWENS ST GRANT FL 32949 Suite, Apt. #. Etc. State Zip Code 10. I. being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Dato 12-2-94 REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the 'Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) 12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstalement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as II made under oath.

SIGNATURE: