

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L55137

FILED
Oct 16, 2013
Secretary of State

Entity Name: BLACK HAWK SHIPPING ENTERPRISES, INC.

Current Principal Place of Business:

P. O. BOX 9066614
SAN JUAN, PR 009066614 US

New Principal Place of Business:

AVE FERNANDEZ JUNCOS
PUERTA DE TIERRA, MUELLE 10
SAN JUAN, PR 00908 US

Current Mailing Address:

P. O. BOX 9066614
SAN JUAN, PR 009066614 US

New Mailing Address:

P. O. BOX 13157
SAN JUAN, PR 00908 US

FEI Number: 52-1669994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: ROSALIE TARBOX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: TARBOX, ROSALIE
Address: PO BOX 13157
City-St-Zip: SAN JUAN, PR 00908

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: ROSALIE TARBOX

MRS

10/16/2013

Electronic Signature of Signing Officer or Director

Date