

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080875

FILED
Jan 03, 2006
Secretary of State

Entity Name: ARMSTRONG SHIPPING COMPANY

Current Principal Place of Business:

3675 NW 71ST STREET
MIAMI, FL 33147

New Principal Place of Business:

2001 NW 93RD AVENUE
MIAMI, FL 33172

Current Mailing Address:

3675 NW 71ST STREET
MIAMI, FL 33147

New Mailing Address:

2001 NW 93RD AVENUE
MIAMI, FL 33172

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FINK, BRIAN L ESQ
2600 DOUGLAS RD
1109
CORAL GABLES, FL 33134 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: BRIAN L. FINK , ESQ

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: P () Delete
Name: ARMSTRONG, LEWIS R
Address: 3675 NW 71ST STREET
City-St-Zip: MIAMI, FL 33147

Title: ST () Delete
Name: ARMSTRONG, EVELYN S
Address: 3675 NW 71ST STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMSTRONG, LEWIS R
Address: 2001 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: ST (X) Change () Addition
Name: ARMSTRONG, EVELYN S
Address: 2001 NW 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

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: LEWIS R. ARMSTRONG

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date