2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000051801

Entity Name: OVERSEAS CARGO, INC.

FILED Dec 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9614 PONWOOD ROAD BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

9614 PONWOOD ROAD BOCA RATON, FL 33428 US

FEI Number: 65-0513702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLLARI, PATRICIA
7274 NW 63RD WAY
PARKLAND, FL 33067 US
PARKLAND, FL 33067 US
PARKLAND, FL 33428 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: ALAN D. PALEY 12/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ATAPATTU, SURAMYA T Address: 9614 PONDWOOD DR. City-St-Zip: BOCA RATON, FL 33428

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: SURAMYA T. ATAPATTU PSTD 12/06/2010