

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
08 DEC -2 AM 9: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843024

1. Corporation Name

MEDITERRANEAN SHIPPING COMPANY
USA, INC

700138446117
12/04/08--01044--007 **350.00

02-19-08 90025 030 & 558-75

REINSTATEMENT 02-08

CR2E081 (12/07)

2. Principal Office Address - No P.O. Box #

420 FIFTH AVENUE

3. Mailing Office Address

STATE

Suite, Apt. #, etc.

26th FLOOR

Suite, Apt. #, etc.

City & State

NEW YORK - NY

City & State

Zip

10018

Country

Zip

Country

4. Date incorporated or Qualified
To Do Business in Florida

04/16/1979

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Debbie Diaz

Debbie Diaz

Assistant Secretary

Date

11/24/08

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	NICOLA ARENA	420 FIFTH AVE. 26th FL.	NEW YORK - NY - 10018
PRSS.	CLAUDIO BOZZO	420 FIFTH AVE. 26th FL.	NEW YORK - NY - 10018
DIR.	PASQUALE FORMISANO	40 AVE. EUGENE PITTARD	GENEVA - SWITZERLAND - CH 1206
DIR.	ELVIS BOURQUIN	40 AVE. EUGENE PITTARD	GENEVA - SWITZERLAND - CH 1206
DIR.	LAURENCE MATTHEWS	40 AVE. EUGENE PITTARD	GENEVA - SWITZERLAND - CH 1206

10. 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 filing this reinstatement 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 contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Nicola Arena - NICOLA ARENA -
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nov 26, 2008
Date Daytime Phone #