

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 849223

FILED
Oct 21, 2009
Secretary of State

Entity Name: ZIM AMERICAN INTEGRATED SHIPPING SERVICES COMPANY, INC.

Current Principal Place of Business:

8095 N.W. 12TH STREET, STE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5801 LAKE WRIGHT DRIVE
NORFOLK, VA 23502 US

New Mailing Address:

FEI Number: 13-5542549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
512 EAST PARK AVENUE
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: WAYNE RAFANELLI

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: KAY, GORDON
Address: 5801 LAKE WRIGHT DRIVE
City-St-Zip: NORFOLK, VA 23502

Title: VS () Delete
Name: MOALLEM, MOSHE
Address: 5801 LAKE WRIGHT DRIVE
City-St-Zip: NORFOLK, VA 23502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MOSHE MOALLEM

SEC.

10/21/2009

Electronic Signature of Signing Officer or Director

Date