

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001379

FILED
Sep 24, 2014
Secretary of State

Entity Name: GANDER & WHITE SHIPPING INC.

Current Principal Place of Business:

21-44 44TH ROAD
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

45-11 33RD STREET
LONG ISLAND CITY, NY 11101

Current Mailing Address:

21-44 44TH ROAD
LONG ISLAND CITY, NY 11101

New Mailing Address:

3475 NW 41ST STREET
MIAMI, FL 33142

FEI Number: 13-3318616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CANNON, PAUL
3475 NW 41ST STREET
MIAMI, FL 33142 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: PAUL CANNON

09/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: WHITE, PATRICK
Address: 45-11 33RD STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: D
Name: JAQUE, MICHAEL
Address: 45-11 33RD STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: DS
Name: CANNON, PAUL
Address: 45-11 33RD STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: D
Name: HOWELL, OLIVER
Address: 45-11 33RD STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: D
Name: LAKE, IAIN
Address: 45-11 33RD STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: D
Name: PETIT, FRANCIS
Address: 45-11 33RD STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

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: PAUL CANNON

DS

09/24/2014

Electronic Signature of Signing Officer or Director

Date