

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006404

FILED
May 01, 2012
Secretary of State

Entity Name: OSM CREW MANAGEMENT, INC.

Current Principal Place of Business:

SVINODDRN 12, 4836
ARENDAL, NORWAY,

New Principal Place of Business:

SVINODDRN 12, 4836
ARENDAL, NORWAY, NO

Current Mailing Address:

P.O.BOX 90881
CAYMAN ISLANDS, BVI,

New Mailing Address:

P.O.BOX 90881
CAYMAN ISLANDS, BVI, BV

FEI Number: 98-0509660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, STEPHEN D ESQ.
2 S BISCAYNE BLVD STE 2300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE KAMMERMAN LAW GROUP, P.A.
790 EAST BROWARD BOULEVARD
SUITE 201
FORT LAUDERDALE, FL 33301 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: MARCY H. KAMMERMAN, PRESIDENT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HOUGH, JOHN B
Address: DALSLIA 30, 1394
City-St-Zip: NESBRU, NORWAY, NO

Title: MDS
Name: ESKILT, JAN M
Address: SONAASEN 3, 4879
City-St-Zip: GRIMSTAD, NORWAY, NO

Title: T
Name: LARSEN, BJORN G
Address: MAKEVEIEN 1, 4800
City-St-Zip: ARENDAL, NORWAY, NO

Title: M
Name: MENTZONI, VILLY
Address: 2950 FLAMINGO ROAD, #162
City-St-Zip: DAVIE, FL 33330

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: VILLY MENTZONI

M

05/01/2012

Electronic Signature of Signing Officer or Director

Date