

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004761

FILED
Mar 05, 2009
Secretary of State

Entity Name: PHOENIX REEDEREI BEREEDERUNGS GMBH & CO

Current Principal Place of Business:

326 S.E. 3RD TERRACE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

326 S.E. 3RD TERRACE
DANIA, FL 33004

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASH, EARLE
326 S.E. 3RD TERRACE
DANIA, FL 33004 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: EARLE NASH

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: PS () Delete
Name: HUMMERT, HARALD
Address: BLINKE 6 - 26789 LEER P.O. BOX 1847-26768
City-St-Zip: LEER GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARALD HUMMERT

Electronic Signature of Signing Officer or Director

P.D.

03/05/2009

Date