

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003151

FILED
Jun 30, 2011
Secretary of State

Entity Name: INTERNATIONAL OIL SHIPPING COMPANY INC.

Current Principal Place of Business:

OCEAN CENTRE, MONTAGU FORESHORE, E BAY ST
NASSAU, NEW PROVIDENCE, BAHAMAS, XX

New Principal Place of Business:

OCEAN CENTRE, MONTAGU FORESHORE, E BAY ST
NASSAU, NEW PROVIDENCE, BAHAMAS, XX XX

Current Mailing Address:

ONE NORTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RAFFERTY, WILLIAM L JR, ESQ
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 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: WILLIAM L. RAFFERTY, JR., ESQ.

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIRKEIDE, KEVIN
Address: ONE N FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: KIRKEIDE, KEVIN
Address: ONE N FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: KIRKEIDE, KEVIN
Address: ONE N FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

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: KEVIN KIRKEIDE

D

06/30/2011

Electronic Signature of Signing Officer or Director

Date