

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000055379

FILED
Oct 15, 2004
Secretary of State

Entity Name: SEA STAR LINE AGENCY (U.S.V.I.), INC.

Current Principal Place of Business:

100 BELL TEL WAY
SUITE 300
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

100 BELL TEL WAY
SUITE 300
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3655833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ.
501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARMSTRONG, TIMOTHY J ESQ.
2600 DOUGLAS ROAD
1111 DOUGLAS CENTRE
CORAL GABLES, FL 33134 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: TIMOTHY, J. ARMSTRONG, ESQ

10/15/2004

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: D () Delete
Name: MAGEE, BOB
Address: 100 BELL TEL WAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: LEETCH, ROBERT J
Address: 100 BELL TEL WAY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEAKE, FRANK
Address: 100 BELL TEL WAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: NEIL, PERLMUTTER
Address: 100 BELL TEL WAY
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK PEAKE

D

10/15/2004

Electronic Signature of Signing Officer or Director

Date