PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FILED Secretary of State 02 NOV 22 AM 9: 11 **DIVISION OF CORPORATIONS** P01000014907 DOCUMENT # 1. Corporation Name ATLANTIC SHIPPING AND CONSULTANTS, INC. Principal Place of Business Mailing Address 1213 TANGELO ISLE 1213 TANGELO ISLE FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33315 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 02/08/2001 Suite, Apt. #, etc.____ Suite, Apt. #, etc,__ 5. FEI Number Applied For City & State City & State Not Applicable Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director City / State / Zip 3 D SOPKIW, PAMELA K 1213 TANGELO ISLE FT. LAUDERDALE FL 33315 200009166902 1/22/02-01035-011 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name SOPKIW, PAMELA K Street Address (P.O. Box Number is Not Acceptable) CR2E040 1213 TANGELO ISLE FT. LAUDERDALE FL 33315 Suite, Apt. #, Etc. City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:



14/15/02 9545250264
Date Daytime Phone #

ATLANTIC SHIPPING AND CONSULTANTS, INC. 1213 TANGELO ISLE FORT LAUDERDALE, FLORIDA 33315

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314-6327

November 15, 2002

Dear Sirs/Madam:

My Florida Corporation, Atlantic Shipping and Consultants, Inc., did not receive prior uniform business report (UBR) notice, and has just received this corporation reinstatement form.

The purpose of this letter is two fold. First, to keep Atlantic Shipping and Consultants, Inc. a viable, legal, and active Florida corporation. Secondly, to request that the reinstatement fee be waived due to the non receipt of the original notices.

Enclosed please find a check in the amount of \$150.00 as fee to file the report without penalty. Additionally, please find one completed Application for Reinstatement, as per the directions.

Thank-you for your help and attention to this matter. I can be reached daily at (954) 525-0264, should any questions arise.

Sincerely,

Pamela K. Sopkiw, Director

Atlantic Shipping and Consultants, Inc.