2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000070470

Entity Name: QUALITY VESSELS INC.

FILED Nov 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3535 MAGELLAN CIRCLE #528 245 SE 1ST STREET AVENTURA, FL 33180

SUIT 435 MIAMI, FL 33131

New Mailing Address:

245 SE 1ST STREET 3535 MAGELLAN CIRCLE #528

AVENTURA, FL 33180 SUIT 435 MIAMI, FL 33180

FEI Number: 65-1122721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGA, JOSE M 25 S.E. 2 AVE. #410 MIAMI, FL 33131

Current Mailing Address:

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: JOSE VEGA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

MENDEZ, MARIA C GILBERTO, ESCAURIZA Name: Name: 3535 MAGELLAN CIRCLE #528 Address: 245 SE 1ST STREET Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI, FL 33131

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 Statutés. 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: GILBERTO ESCAURIZA **PSD** 11/22/2005