

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000077117

Entity Name: MERSEA SHIPS III, INC.

FILED  
Oct 15, 2008  
Secretary of State

## Current Principal Place of Business:

C/O JOHN H FARO  
44 W FLAGLER ST #1100  
MIAMI, FL 33130

## Current Mailing Address:

44 W. FLAGLER STREET  
1100  
MIAMI, FL 33130

## New Principal Place of Business:

C/O JOHN H FARO  
28 W FLAGLER ST #1000  
MIAMI, FL 33130

## New Mailing Address:

C/O JOHN H FARO  
28 W FLAGLER ST #1000  
MIAMI, FL 33130

FEI Number: 65-1134092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARO, JOHN  
44 W. FLAGLER ST  
SUITE 1100  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

FARO, JOHN  
1581 BRICKELL AVENUE  
SUITE 2004  
MIAMI, FL 33129 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: JOHN H. FARO

10/15/2008

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: FARO, JOHN H  
Address: 44 W. FLAGLER STREET - #1100  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FARO, JOHN H  
Address: 1581 BRICKELL AVENUE - SUITE 2004  
City-St-Zip: MIAMI, FL 33129

Title: DT ( ) Change (X) Addition  
Name: FARO, MARUCHI  
Address: 1581 BRICKELL AVENUE - SUITE 2004  
City-St-Zip: MIAMI, FL 33129

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: JOHN H. FARO

DP

10/15/2008

Electronic Signature of Signing Officer or Director

Date