

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000077117

Entity Name: MERSEA SHIPS III, INC.

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O JOHN H FARO
1395 BRICKELL AVENUE - SUITE 800
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

C/O JOHN H FARO
PO BOX 490014
KEY BISCAYNE, FL 33149 00

FEI Number: 65-1134092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARO, JOHN
1581 BRICKELL AVENUE
SUITE 2004
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FARO, JOHN
1395 BRICKELL AVENUE
SUITE 800
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: JOHN H. FARO

10/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FARO, JOHN H
Address: 1395 BRICKELL AVENUE - SUITE 800
City-St-Zip: MIAMI, FL 33131

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: JOHN H. FARO

DP

10/25/2012

Electronic Signature of Signing Officer or Director

Date