

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078021

FILED
Jan 31, 2005
Secretary of State

Entity Name: LAMBO SHIPPING MANAGEMENT, INC.

Current Principal Place of Business:

14321 84TH TER. N.
SEMINOLE, FL 33776

New Principal Place of Business:

606 STANTON LN
WESTON, FL 33326

Current Mailing Address:

14321 84TH TER. N.
SEMINOLE, FL 33776

New Mailing Address:

606 STANTON LN
WESTON, FL 33326

FEI Number: 75-3077418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARALAMBOUS, DIMITRIOS
14321 84TH TER. N.
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

HARALAMBOUS, DIMITRIOS
606 STANTON LN
WESTON, FL 33326 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: DIMITRIOS HARALAMBOUS

01/31/2005

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: PD () Delete
Name: HARALAMBOUS, DIMITRIOS
Address: 14321 84TH TER. N.
City-St-Zip: SEMINOLE, FL 33776

Title: STD () Delete
Name: BARRIONUEVO, LILIAN
Address: 14321 84TH TER. N.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARALAMBOUS, DIMITRIOS
Address: 606 STANTON LN
City-St-Zip: WESTON, FL 33326

Title: STD (X) Change () Addition
Name: BARRIONUEVO, LILIAN
Address: 606 STANTON LN
City-St-Zip: WESTON, FL 33326

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: DIMITRIOS HARALAMBOUS

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date