2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029164

Entity Name: CONCORDIA SHIPPING LINE, INC.

FILED Mar 30, 2005 Secretary of State

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

168 SE FIRST STREET 9990 SW 218 TERR SUITE 601 MIAMI, FL 33190 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

168 SE FIRST STREET 9990 SW 218 TERR SUITE 601 MIAMI, FL 33190 MIAMI, FL 33131

FEI Number: 06-1682099 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:

 SCOTT, VERNON
 SCOTT, VERNON

 168 SE FIRST STREET
 9990 SW 218 TERR

 SUITE 601
 MIAMI, FL 33190 US

 MIAMI, FL 33131 US
 MIAMI, FL 33190 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: VERNON SCOTT 03/30/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCOTT, VERNON
 Name:
 SCOTT, VERNON

 Address:
 168 SE FIRST STREET STE 601
 Address:
 9990 SW 218 TERR

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33190

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: VERNON SCOTT PDTD 03/30/2005