

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085464

FILED
Feb 26, 2008
Secretary of State

Entity Name: TECHNO-PORT SHIP MANAGEMENT, INC.

Current Principal Place of Business:

712 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

2001 N DIXIE HWY SUIT B
POMPANO BEACH, FL 33060

Current Mailing Address:

712 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

2001 N DIXIE HWY SUIT B
POMPANO BEACH, FL 33060

FEI Number: 26-2037549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MUNIR
712 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

VILTER, LALANNE
2001 N DIXIE HWY SUIT B
POMPANO BECH, FL 33060 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: VILTER LALANNE

02/26/2008

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: KHAN, MUNIR
Address: 712 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILTER, LALANNE
Address: 2001 N DIXIE HWY SUIT B
City-St-Zip: POMPANO BEACH, FL 33060

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: VILTER LALANNE

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02/26/2008

Electronic Signature of Signing Officer or Director

Date