

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050657

Entity Name: ZEUS MARITIME, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

6175 NW 153RD STREET
325
MIAMI LAKES, FL 33014

New Principal Place of Business:

706 NW 14TH AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

P.O. BOX 22745
FORT LAUDERDALE, FL 333352745

New Mailing Address:

P.O. BOX 22745
FORT LAUDERDALE, FL 33335

FEI Number: 55-0860509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANTONIO
6175 NW 153RD STREET
325
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SUAREZ, ANTONIO
2004 POLK STREET
HOLLYWOOD, FL 33020 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: ANTONIO SUAREZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAFOUROS, JOHN Z
Address: 706 NW 14TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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 KAFOUROS

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date