H04000214890 FLORIDA DEPARTMENT OF STATE APPLICATION **FOR** Secretary of State DIVISION OF CORPORATIONS REINSTATEMENT 06 DEC 28 PM 6: 25 **DOCUMENT # P04000148145** 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA Bluefields Shipping Inc. Mailing Address Principal Place of Business 3. Date Incorporated or Qualified 3a. Date of Last Report ln/a 10/27/2004 , FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 20-1819957 26 20960 SW 83rd Avenue 21 20960 SW 83rd Avenue Not Applicable Suite, Apt. #, etc. Suite, Apt: #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Miami FL Added to Fees 28 Miami FL 23 8. This corporation has liability for intangible tax under Zip County Zip County s. 199.032, Florida Statutes ☐ Yes ☐ No 30 Miami-Dade 33189 33189 25 Miami-Dade 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 Rene Navarro, Esq. Street Address (P.O. Box Number is Not Acceptable) 2929 SW 3rd Avenue Suite 210 Zip Code 33129 City 84 85 FI Miami 11. Pursuant to the provisions of Sections 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I d accept the obligations of Section 607.0505, Florida Statutes. registered agent, or am familiar with, a by A.E. Howard as attorney-in-fact SIGNATURE DATE (NOTE: Registered Agent signature required and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change DELETE 1.1 TITLE Addition TITLE Director IVANIA LOPEZ NAME 1.2 NAME 200082945042 01/03/07--01013--001 \*\*30 20960 SW 83rd Avenue 1.3 STREET ADDRESS STREET ADDRESS \*\*300.00 Miami, FL 33189 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME REINSTATEMENT 25-06 NAME STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or on attachment with an address.

SIGNATURE **SIGNATURE** SIGNING OFFICER OR DIRECTOR

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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Re: Bluefields Shipping Inc.

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2005, 2006	 	 	 

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you

By: A.E. Howard as attorney-in-fact

Name: IVANIA LOPEZ

Director

Date: 12/27/06