

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072806

Entity Name: ELSIE SHIPPING, INC.

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

109 SE 14TH CT
DEERFIELD BCH, FL 33441

New Principal Place of Business:

4440 NE 2ND AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

109 SE 14TH CT
DEERFIELD BCH, FL 33441

New Mailing Address:

4440 NE 2ND AVE
POMPANO BEACH, FL 33064

FEI Number: 36-4575717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, ELSIE
109 SE 14TH CT
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

NOEL, ELSIE
4440 NE 2ND AVE
POMPANO BEACH, FL 33064 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: ELSIE NOEL

10/23/2006

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: NOEL, ELSIE
Address: 109 SE 14TH CT
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOEL, ELSIE
Address: 4440 NE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: ELSIE NOEL

D

10/23/2006

Electronic Signature of Signing Officer or Director

Date