

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072943

FILED
Sep 19, 2006
Secretary of State

Entity Name: MATCH SHIPPING MANAGEMENT U.S.A, INC.

Current Principal Place of Business:

16857 SW 1ST PLACE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

540 SOUTH PARK RD
938
HOLLYWOOD, FL 33021 US

Current Mailing Address:

16857 SW 1ST PLACE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

PO BOX 813432
HOLLYWOOD, FL 33081 US

FEI Number: 20-2944313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HEVIA, JULIO C MR
540 SOUTH PARK RD
938
HOLLYWOOD, FL 33021 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: JULIO HEVIA

09/19/2006

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: HEVIA, JULIO C
Address: 16857 SW 1ST PLACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HEVIA, JULIO C
Address: 540 SOUTH PARK RD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JULIO C. HEVIA

MR

09/19/2006

Electronic Signature of Signing Officer or Director

Date