

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077624

FILED
Jan 26, 2007
Secretary of State

Entity Name: DELTA SHIPPING CONSOLIDATOR, INC.

Current Principal Place of Business:

6005 NW 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

7478 NW 54 ST
MIAMI, FL 33166

Current Mailing Address:

6005 NW 87 AVE
MIAMI, FL 33178

New Mailing Address:

7478 NW 54 ST
MIAMI, FL 33166

FEI Number: 20-2918716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASMIL, JOSE
6005 NW 87 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VILLASMIL, JOSE
7478 NW 54 ST
MIAMI, FL 33166 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: JOSE VILLASMIL

01/26/2007

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: PSD () Delete
Name: VILLASMIL, JOSE
Address: 6005 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VILLASMIL, JOSE
Address: 7478 NW 54 ST
City-St-Zip: MIAMI, FL 33166

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: JOSE VILLASMIL

PSD

01/26/2007

Electronic Signature of Signing Officer or Director

Date