

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077624

FILED
Jul 06, 2012
Secretary of State

Entity Name: DELTA SHIPPING CONSOLIDATOR, INC.

Current Principal Place of Business:

12855 SW 136 AV
107
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12855 SW 136 AV
107
MIAMI, FL 33186

New Mailing Address:

9375 FOUNTAINBLEAU
L202
MIAMI, FL 33172

FEI Number: 20-2918716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LARRY
12855 NW 136 AV
107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OLIVER, MARY
12855 NW 136 AV
107
MIAMI, FL 33186 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: MARY OLIVER

07/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: OLIVER, MARY
Address: 12855 NW 136 AVE
City-St-Zip: MIAMI, FL 33186

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: MARY OLIVER

MISS

07/06/2012

Electronic Signature of Signing Officer or Director

Date