

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148798

FILED
Aug 23, 2007
Secretary of State

Entity Name: PRIORITY SHIPPING GROUP, INC.

Current Principal Place of Business:

7796 N.W. 71ST STREET
MIAMI, FL 33166

New Principal Place of Business:

8175 NW 114 PL
DORAL, FL 33178

Current Mailing Address:

7796 N.W. 71ST STREET
MIAMI, FL 33166

New Mailing Address:

8175 NW 114 PL
DORAL, FL 33178

FEI Number: 20-4959506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRINO, MIGUEL
7796 N.W. 71ST STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADRINO, MIGUEL A
8175 NW 114 PL
DORAL, FL 33178 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: MIGUEL A PADRINO

08/23/2007

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: D () Delete
Name: PADRINO, MIGUEL
Address: 7796 N.W. 71ST STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADRINO, MIGUEL A
Address: 8175 NW 114 PL
City-St-Zip: DORAL, FL 33178 US

Title: D () Change (X) Addition
Name: SERRANO, WILFREDO J
Address: 8175 NW 114 PL
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL A PADRINO

D

08/23/2007

Electronic Signature of Signing Officer or Director

Date