

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059652

FILED
Dec 05, 2007
Secretary of State

Entity Name: MASTER SHIPPING COMPANY CORP.

Current Principal Place of Business:

20647 OLD CUTLER RD.
MIAMI, FL 33189

New Principal Place of Business:

20547 OLD CUTLER RD.
MIAMI, FL 33189

Current Mailing Address:

19615 SW 127 COURT
MIAMI, FL 33177

New Mailing Address:

20547 OLD CUTLER RD
MIAMI, FL 33189

FEI Number: 20-4765711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVON, MAGDA I
19615 SW 127 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PAVON, MAGDA I
27550 SW 168 AVE
HOMESTEAD, FL 33031 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: MAGDA I PAVON

12/05/2007

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: P () Delete
Name: PAVON, MAGDA I
Address: 19615 SW 127 COURT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PAVON, WILFREDO R
Address: 19615 SW 127 COURT
City-St-Zip: MIAMI, FL 33177

Title: S/T () Delete
Name: PAVON, MAGDA I
Address: 19615 SW 127 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAVON, MAGDA I
Address: 27550 SW 168 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP (X) Change () Addition
Name: PAVON, WILFREDO R
Address: 27550 SW 168 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: S/T (X) Change () Addition
Name: PAVON, MAGDA I
Address: 20547 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

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: MAGDA I PAVON

P

12/05/2007

Electronic Signature of Signing Officer or Director

Date