

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069997

Entity Name: G & K SHIPPING, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6278 N. FEDERAL HIGHWAY #127
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

13762 W. STATE RD. 84
#233
DAVIE, FL 33325

Current Mailing Address:

6278 N. FEDERAL HIGHWAY #127
FORT LAUDERDALE, FL 33308

New Mailing Address:

13762 W. STATE RD. 84
#233
DAVIE, FL 33325

FEI Number: 22-3965377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, SCOTT
6278 N. FEDERAL HIGHWAY #127
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ARMSTRONG, ALEC
13762 W STATE RD 84
#233
DAVIE, FL 33325 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: ALEC ARMSTRONG

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, LUIS
Address: 13762 W STATE RD 84 #233
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: CASTRO, JUAN
Address: 13762 W STATE RD 84 #233
City-St-Zip: DAVIE, FL 33325

Title: S
Name: ARMSTRONG, ALEC
Address: 13762 W STATE RD 84 #233
City-St-Zip: DAVIE, FL 33325

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: ALEC ARMSTRONG

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date