2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071811

Entity Name: ANAIS WORLDWIDE SHIPPING, INC.

FILED Dec 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NW S.RIVER DRIVE 2974 NW NORTH RIVER DRIVE MIAMI, FL 33136 US

MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

555 NW S.RIVER DRIVE 2974 NW NORTH RIVER DRIVE

MIAMI, FL 33136 MIAMI, FL 33142 US

FEI Number: 26-0385632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAFRANCE, FRESLET LAFRANCE, FRESLET 555 NW S. RIVER DRIVE 2974 NW NORTH RIVER DRIVE

MIAMI, FL 33136 MIAMI, FL 33142 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: FRESLET LAFRANCE 12/05/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LAFRANCE, FRESLET LAFRANCE, FRESLET Name: Name: 762 N. MOLINO AVENUE Address: 2974 NW. NORTH RIVER DRIVE Address:

City-St-Zip: PASEDENA, CA 91104 US City-St-Zip: MIAMI, FL 33142 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: FRESLET LAFRANCE **PRES** 12/05/2008