2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021829

FILED Oct 14, 2011 Secretary of State

Entity Name: INTERNATIONAL OIL AND TANKER SERVICE CORPORATION

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

3510 BISCAYNE BLVD, 200 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

3510 BISCAYNE BLVD, 200 MIAMI, FL 33137 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MOGHADDAM, ANVAR 3510 BISCAYNE BLVD, 200 MIAMI, FL 33137 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: ANVAR MOGHADDAM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOGHADDAM, ANVAR

 Address:
 3510 BISCAYNE BLVD, 200

 City-St-Zip:
 MIAMI, FL 33137 US

Title: S

 Name:
 KHATIBI, MOHSEN

 Address:
 3510 BISCAYNE BLVD, 200

 City-St-Zip:
 MIAMI, FL 33137 US

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: ANVAR MOGHADDAM P 10/14/2011