

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000078335

FILED
Feb 01, 2011
Secretary of State

Entity Name: ATLANTIC PACIFIC SHIPPING, INC.

Current Principal Place of Business:

5061 SW 36TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5061 SW 36TH STREET
DAVIE, FL 33314

New Mailing Address:

235 APOLLO BEACH BLVD.
SUITE 214
APOLLO BEACH, FL 33572

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CABELLOS, DANIEL S
Address: 5061 SW 36TH STREET
City-St-Zip: DAVIE, FL 33314

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: DANIEL S. CABELLOS

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date