2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081888

Entity Name: GLOBAL TANKERSHIPPING INC

FILED Dec 15, 2009 Secretary of State

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

4315 NW 7TH ST., SUITE 37-B 6135 NW 167 STREET MIAMI, FL 33126 E-8

E-8 MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

4315 NW 7TH ST., SUITE 37-B 6135 NW 167 STREET MIAMI, FL 33126 E-8

MIAMI LAKES, FL 33015

FEI Number: 75-3269584 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:

GONZALEZ, IGNACIO J
GONZALEZ, IGNACIO JOSE P
4315 NW 7TH ST., SUITE 37-B
6135 NW 167 STREET

MIAMI, FL 33126 US E-8 MIAMI LAKES, FL 33015 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: IGNACIO GONZALEZ 12/15/2009

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:

(X) Change () Addition Title: PSD () Delete Title: GONZALEZ, IGNACIO JOSE P GONZALEZ, IGNACIO JOSE P Name: Name: 4315 NW 7TH ST., SUITE 37-B Address: 6135 NW 167 STREET SUITE E-8 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI LAKES, FL 33015

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: IGNACIO GONZALEZ PSTD 12/15/2009