2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000035811

Entity Name: TOPALI SHIP MANAGEMENT INC.

FILED Oct 11, 2012 Secretary of State

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

3800 HILLCREST DRIVE # 217

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3800 HILLCREST DRIVE # 217

HOLLYWOOD, FL 33021 US

FEI Number: 80-0721510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NINCEVIC, ANTE 3800 HILLCREST DRIVE # 217 HOLLYWOOD, FL 33021 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: ANTE NINCEVIC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: NINCEVIC, ANTE

Address: 3800 HILLCREST DRIVE # 217 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR

Name: NINCEVIC, ANTE

Address: 3800 HILLCREST DRIVE # 217 City-St-Zip: HOLLYWOOD, FL 33021 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: ANTE NINCEVIC P 10/11/2012