2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000055429

Entity Name: GIACCHINO MARITIME CONSULTANTS, INC.

US

FILED Dec 10, 2012 Secretary of State

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

5219 TAMIAMI COURT CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

5219 TAMIAMI COURT

CAPE CORAL, FL 33904 US

FEI Number: 80-0738452 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:

GIACCHINO, JOHN 5219 TAMIAMI COURT CAPE CORAL, FL 33904

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: JOHN GIACCHINO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GIACCHINO, JOHN Name: 5219 TAMIAMI COURT Address: City-St-Zip: CAPE CORAL, FL 33904 US

Title:

Name: GIACCHINO, JOHN Address: 5219 TAMIAMI COURT CAPE CORAL, FL 33904 US City-St-Zip:

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: JOHN GIACCHINO MR. 12/10/2012