PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
06 JUL -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29144

00-06

1. Corporation Name

P&O Nedlloyd Limited Corporation

2. Principal Office Address		3. Mailing Office Address	
Beagle House, Braham Street		Beagle House, Braham Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: London		City & State: London	
Zip: E18EP	Country: UK	Zip: E18EP	Country: UK

CR2E081 (12/05)

4. Date Incorporated or Qualified To Do Business in Florida: 04/25/1990

5. FEI Number: 980106880 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $30.00 Additional for Certificate

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, etc.:

City: Plantation | State: FL | Zip Code: 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: _____ Date: 7/6/2006
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Director	Jesper Kjaedegaard	Beagle House, Braham St.	London E18EP UK
Director	Vagn Lehd Moller	Beagle House, Braham St	London E18EP UK
Director	Timothy John Money	Beagle House, Braham St	London E18EP UK
Director	Nigel Simon Pusey	Beagle House, Braham St	London E18EP UK
Director	Arnold Ate Salverda	Beagle House, Braham St	London E18EP UK
Co. Sec.	John Kilby	Beagle House, Braham St	London E18EP UK

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: J Kilby JOHN KILBY 7/5/2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FLR10 - 01/04/2006 CT System Online

Florida Department of State

Division of Corporations
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CORPORATION REINSTATEMENT

P & O NEDLLOYD LIMITED CORPORATION

Certificate of Status	0
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