

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P40236

FILED
May 20, 2011
Secretary of State

Entity Name: MSC MARITIME CO.

Current Principal Place of Business:

3457 GUIGNARD DR.
HOOD RIVER, OR 97031 US

New Principal Place of Business:

Current Mailing Address:

MARITIME SERVICES CORP.
3457 GUIGNARD DR.
HOOD RIVER, OR 97031 US

New Mailing Address:

3005 SW 2ND AVENUE
SUITE 101
FT. LAUDERDALE, FL 33315-333 US

FEI Number: 93-0933522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S.PINE ISLAND RD.
PLANTATION, FL 33324 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: ALFREDO MORALES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SELFRIDGE, GEORGE L PRES
Address: 210 HAZEL ST
City-St-Zip: HOOD RIVER, OR 97031

Title: PRS
Name: CAPOVILLA, CHARLES
Address: 1077 METHODIST RD.
City-St-Zip: HOOD RIVER, OR 97031

Title: SVP
Name: KLINE, JAKE
Address: 9207 NW JAY STREET
City-St-Zip: SEAL ROCK, OR 97376

Title: SVP
Name: HELT, DONALD
Address: 6430 HWY 35
City-St-Zip: MT HOOD, OR 97031

Title: CFO
Name: YOUNG, ANDRE
Address: 922 STATE STREET
City-St-Zip: HOOD RIVER, OR 97031

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: ANDRE YOUNG

CFO

05/20/2011

Electronic Signature of Signing Officer or Director

Date