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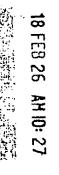


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R. WHITE FEB 2 7 2018





February 14, 2018

DEVON HENRY 10049 NW 89TH AVE UNIT 3 MEDLEY, FL 33178

SUBJECT: OVERSEAS SHIPPING AND SHOPPING, INC.

Ref. Number: P95000060795

We have received your document for OVERSEAS SHIPPING AND SHOPPING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 6 cannot be left blank. Please complete section 6 with the new registered agent's information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 918A00003204

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Overseas Shipping And Shopping In

Name of Corporation

DOCUMENT NUMBER: P95000060795

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Devon Henry

Name of Contact Person

Overseas Shipping And Shoppin

Firm/Company

10049 NW 89th Ave, Unit 3

Address

Medley, FI 33178

City/State and Zip Code

shipanshop@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Devon Henry

305 (653 2960

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2. The principal office address: Medley. Fl 33178 3. The mailing address (if different): 4. Date of incorporation/qualification: January 1995 Document number: P95000060795 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Overseas Shipping And Shopping Inc 8213 NW 74th Ave Medley. Fl 33166 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): DOGG NOT acceptable POBON NOT acceptable POBON NOT acceptable The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.	1. The name of the corporation:	Overseas Shipping And Shopping Inc	
4. Date of incorporation/qualification:January 1995Document number:P95000060795 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Overseas Shipping And Shopping Inc 8213 NW 74th Ave Medley. Fl 33166 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 10049 NW 89 Ave WAS AND	2. The principal office address.		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Overseas Shipping And Shopping Inc 8213 NW 74th Ave Medley. Fl 33166 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): P. B. NOT acceptable P. D. W. NOT acceptable The street address of its registered office and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Signature of an officer or director Printed or typed name and title	3. The mailing address (if differ	ent):	
Overseas Shipping And Shopping Inc 8213 NW 74th Ave Medley. Fl 33166 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NOW ROLLY FORWARD STATES OF The street address of its registered agent as changed will be identical. Such change was puthorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Signature of an officer or director Printed or typed name and title	4. Date of incorporation/qualific	tation: January 1995 Document number: P95000060795	
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Medley. Fl 33166 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	Overseas	Shipping And Shopping Inc	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	8213 NV	74th Ave	
The street address of its registered office and the street address of the business office of its registered agent (if changed) and /or registered office (if changed): The street address of its registered office and the street address of the business office of its registered agents changed will be identical. Such change was anthorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Signature of an officer or director Printed or typed name and title	Medley.	FI 33166	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change. Signature of an officer or director Printed or typed name and title	,, , ,		
Signature of an officer or director Printed or typed name and title	10049 MESC	NW 89 Ave Unit 3 EY, FC 33178	
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered	The street address of its registers changed will be identical.	Ey, FC 33178	
ngem. Or, If this accument is fleting filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change	Such change was authorized by authorized by the board, or the	red office and the street address of the business office of its registered agen resolution duly adopted by its board of directors or by an officer so corporation has been notified in writing of the change.	

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)

* * * FILING FEE: \$35.00 * * *