

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000095283

FILED
Apr 18, 2005
Secretary of State

Entity Name: ST. MICHAEL SHIPPING COMPANY

Current Principal Place of Business:

141 N.E. 3RD AVE. STE. 600
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

141 N.E. 3RD AVE. STE. 600
MIAMI, FL 33132

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

FEI Number: 65-0792349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASCIMENTO, MARCELINO
141 NE 3 AVENUE
SUITE 600
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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: STEVEN L. CANTOR

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSTP () Delete
Name: NASCIMENTO, MARCELINO JOSE L
Address: 141 N.E. 3RD AVENUE STE. 600
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELINO JOSE L. NASCIMENTO

DSTP

04/18/2005

Electronic Signature of Signing Officer or Director

Date