PLEASE READ ALL INSTRUCTIONS BEFORE COMPI

FILED Aug 18, 2002 8:00 am Secretary of State 08-06-2002 90131 018 ***158.75

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCU	IMENT	# P990	000	274	97							
FIVE STAR SHIPPING, CORP.												
30760N.W. SOUTH RIVER DRIVE Same a							41652					
Suite, Apt, #, etc. 7 City & State			Suite, Apt. #, e	Suite, Apt. #, etc. City & State			4. Date Incorporated or Qualified To Do Business in Florida					
			=Zip	Zip Country			5. FEI Number Applied For 65–0905684 Not Applicable 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee requires					
-33142		_U.S.A.	<u> </u>					Tolini o	0,0com.co	Certificat	Cof Status	
	Street Ado	OSE. BLAS. MACHA dress (P.O. Box Number is N 30. N.W19th-t	DO kat Aviceptoble)		ss of Current Reg		Agent					
City MIAMI 8. 3. being appointed the registered agent of the above many						·		State FL	Zip Code 33125			
8. 3, belog Signature of Registered a		e registered agent of the abo R	ove namen cordin	ration, art familie Agricultus Sign		the oblig	ations of sections		05 or 617,0503, F.S.	0	CR2EC81 (9/01	
9. Names	and Street /	Addresses of Each Officer or Name of Officers and/or Directors		(Flivida inimprofit corporations must list at least 3 dir. Street Address of Each Officer and/or Director				3 directors) City / State / Zip				
PST	JOSE	B. MACHADO		3230 NW 19TH TR				MIAMI FL 33125				
ļ	PST =	PRESIDENT/SE	CRETARY/	FREASURE	R							
		120							· · · · · · · · · · · · · · · · · · ·	ne ye period		

this rei nwed t on this	instatement a by the corpor application i	n officer or director or the recopplication, the reason for displication have been paid and the is true and occupate, and my	solution has been e names of individ	eliminated, the luals listed on this	comorate name sa s form do not quali	alisties the	e requirements exemption und	s of section	607.0401 or 617.0401	l, F.S., Iha	t all fees	
SIGNA	TURE:	STREET AND THE OPER P	PRINTED NAME OF	SIGNING OFFICE	R OR DIRECTOR			Date	Darytim	e Phone #		



Affachment L

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 18, 2002

FIVE STAR SHIPPING, CORP. 3076 N.W. SOUTH RIVER DRIVE MIAMI, FL 33142

SUBJECT: FIVE STAR SHIPPING, CORP. Ref. Number: P99000027497

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800)829-1040.

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

The annual report/uniform business report/reinstatement application must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott **Document Specialist**

Letter Number: 702A00016137

WE ARE ENCLOSING THE ANNUAL REPORT/UNIFORM BUSINESS REPORT, WHICH WE ARE COMPLETING WITH THE FEINUMBER KINDLY PLEASE ACCEPT OUR APOLOGY FOR THIS MISTAKE.