

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000008536

FILED
Oct 06, 2005
Secretary of State

Entity Name: DRY SHORE INC.

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0821689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

SOFI ONE, INC.
119 WASHINGTON AVE
SUITE 500
MIAMI BEACH, FL 33139 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: ALESSANDRO FERRETTI

10/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SECCO, ANDREA
Address: VIA GUIZZETTI 73
City-St-Zip: DOSSON DI CASIER TV-31030 IT,

Title: STD () Delete
Name: SECCO, LORENZO
Address: VIA GUIZZETTI 73
City-St-Zip: DOSSON DI CASIER TV-31030 IT,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SECCO, ANDREA
Address: VIA GUIZZETTI 73
City-St-Zip: DOSSON DI CASIER TV-31030 IT, IT ITALY

Title: STD (X) Change () Addition
Name: SECCO, LORENZO
Address: VIA GUIZZETTI 73
City-St-Zip: DOSSON DI CASIER TV-31030 IT, IT ITALY

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: SECCO ANDREA

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date