

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V54430

FILED
Nov 16, 2006
Secretary of State

Entity Name: SEASHORE INDUSTRIES, INC.

Current Principal Place of Business:

515 N. FEDERAL HWY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

643 NW 11TH STREET
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

515 N. FEDERAL HWY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

643 NW 11TH STREET
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0353630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONFIGLIO, JOSEPH
515 N FEDERAL HWY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BONFIGLIO, JOSEPH
643 NW 11TH STREET
BOYNTON BEACH, FL 33426 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: JOSEPH BONFIGLIO

11/16/2006

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: S () Delete
Name: BONFIGLIO, MARC J
Address: 643 N.W. 11 ST
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: MARKMAN, MICHEAL
Address: #1 ALBERTS RD.
City-St-Zip: SICKLERVILLE, NJ 08081

Title: P () Delete
Name: BONTIGLIO, JOSEPH SR
Address: 643 N.W. 11 ST
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BONFIGLIO, MARC J
Address: 643 N.W. 11 ST
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: P (X) Change () Addition
Name: MARKMAN, MICHEAL
Address: #1 ALBERTS RD.
City-St-Zip: SICKLERVILLE, NJ 08081 US

Title: VP (X) Change () Addition
Name: BONTIGLIO, JOSEPH SR
Address: 643 N.W. 11 ST
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARC BONFIGLIO

S

11/16/2006

Electronic Signature of Signing Officer or Director

Date