2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083794

Entity Name: 405 NORTH WESTSHORE CORP.

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 NORTH WESTSHORE TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

405 NORTH WESTSHORE TAMPA, FL 33609 US

FEI Number: 59-2094035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DON 405 NORTH WESTSHORE TAMPA, FL 33609 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: DONALD W. SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: SMITH, DON

Address: 405 NORTH WESTSHORE City-St-Zip: TAMPA, FL 33609 US

Title: VPD

Name: SMITH, GLENN

Address: 405 NORTH WESTSHORE City-St-Zip: TAMPA, FL 33609 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD W. SMITH VP 10/01/2010