2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 720457

FILED Sep 19, 2007 Secretary of State

Entity Name: ST. AUGUSTINE SHORES SERVICE CORPORATION

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

790 CHRISTINA DR. ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

790 CHRISTINA DR. ST AUGUSTINE, FL 32086

FEI Number: 59-1385598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

SMITH, JOSEPH H III 790 CHRISTINA DR.

ST. AUGUSTINE, FL 32086 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 H SMITH III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 KEITH, MARK D
 Name:
 KOUREMETIS, LINDA SECRETA

 Address:
 237 CACIQUE DR
 Address:
 263 HERMOSA COURT

 City-St-Zip:
 ST AUGUSTINE, FL 32086
 ST AUGUSTINE, FL 32086

Title: P () Delete Title: T (X) Change () Addition Name: EVANS, ALFRED Name: ZINN, JERRY

Address: 891 ALCALA DR Address: 124 FONSECA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete Title: D (X) Change () Addition Name: MCGUIRE, MAIA Name: WEINGAERTNER, PETER

 Address:
 826 VISCAYA BLVD
 Address:
 1016 DORADO DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: VP () Delete Title: () Change () Addition

 Name:
 ZUARO, MICHAEL
 Name:

 Address:
 623 E BIANCA CIR
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:

Title: T () Delete Title: P (X) Change () Addition

 Name:
 RACICOT, BEATRICE
 Name:
 RACICOT, BEATRICE

 Address:
 652 CHRISTINA DR
 Address:
 652 CHRISTINA DR

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BAKEKR, ALLAN
 Name:
 BAKER, ALLAN

 Address:
 920 SAN REMO R D
 Address:
 920 SAN REMO R D

City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH H SMITH II GM 09/19/2007