

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005543

FILED
Mar 23, 2005
Secretary of State

Entity Name: WESTLYN PROPERTIES LIMITED, INC.

Current Principal Place of Business:

BERESFORD HOUSE
BELLOZANE RD
ST HELIER, JERSEY JE2 3JW,

Current Mailing Address:

BERESFORD HOUSE
BELLOZANE RD
ST HELIER, JERSEY JE2 3JW,

New Principal Place of Business:

BERESFORD HOUSE
BELLOZANE RD
ST HELIER, JERSEY JE2 3JW, JE

New Mailing Address:

BERESFORD HOUSE
BELLOZANE RD
ST HELIER, JERSEY, -- JE2 3JW

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, WARREN R
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ROSS, WARREN R
990WEST MARION AVENUE
201
PUNTA GORDA, FL 33950 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: WARREN R. ROSS

03/23/2005

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: D () Delete
Name: CORPORATE NOMINEES U, NITED
Address: BERESFORD HOUSE, BELLOBANE RD
City-St-Zip: CHANNEL ISLANDS,

Title: S () Delete
Name: HAINE S.A.,
Address: BERESFORD HOUSE, BELLOBANE RD
City-St-Zip: CHANNEL ISLANDS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORPORATE NOMINEES U, NITED
Address: BERESFORD HOUSE, BELLOBANE RD
City-St-Zip: CHANNEL ISLANDS, -- JE2 3JW BH

Title: S (X) Change () Addition
Name: HAINE S.A.,
Address: BERESFORD HOUSE, BELLOBANE RD
City-St-Zip: CHANNEL ISLANDS, -- JE2 3JW BH

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: JOHN KILLMISTER

SIGN

03/23/2005

Electronic Signature of Signing Officer or Director

Date