

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005543

FILED
Apr 12, 2011
Secretary of State

Entity Name: WESTLYN PROPERTIES LIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 549
ST. HELIER, JERSEY, JE JE4 5WB

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSS, WARREN R
223 TAYLOR STREET
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

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEWELL HOLDINGS LIMITED
Address: P.O. BOX 549
City-St-Zip: ST. HELIER, JERSEY, JE JE4 5WB

Title: S
Name: MELSIDE HOLDINGS LIMITED
Address: P.O. BOX 549
City-St-Zip: ST. HELIER, JERSEY, JE JE4 5WB

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: WARREN R. ROSS

RA

04/12/2011

Electronic Signature of Signing Officer or Director

Date