2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G66668

FILED Oct 13, 2005 Secretary of State

Entity Name: SHORES RESTAURANT OF SILVER SPRINGS SHORES, INC.

Current Principal Place of Business:

US

New Principal Place of Business:

9425 S.E. MARICAMP RD. P.O. BOX 525

9425 S.E. MARICAMP RD.

CANDLER, FL 32111

OCALA, FL 34472

Current Mailing Address:

New Mailing Address:

9425 S.E. MARICAMP RD. P.O. BOX 525

9425 S.E. MARICAMP RD. OCALA, FL 34472 US

CANDLER, FL 32111 FEI Number: 59-2341980

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:

RIVERA, HERMAN JR. 10758 SE 90TH CT. BELLEVIEW, FL 32620 RIVERA, HERMAN JR. 10758 SE 90TH CT.

BELLEVIEW, FL 34420 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.

Title:

SIGNATURE: HERMAN RIVERA JR.

US

10/13/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

Name:

(X) Change () Addition

RIVERA, HERMAN, JR., Name: 10758 NE 90TH CT. Address: City-St-Zip: BELLEVIEW, FL

Address: City-St-Zip:

Title:

RIVERA, HERMAN, JR., 10758 SE 90TH CT. BELLEVIEW, FL 34420

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 Statutés. 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.

Ρ SIGNATURE: HERMAN RIVERA JR. Electronic Signature of Signing Officer or Director

10/13/2005