

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J50613

FILED
Nov 14, 2007
Secretary of State

Entity Name: SHARROCK SHORES, INC.

Current Principal Place of Business:

408 RIVERVIEW LN.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

408 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

6450 INDIAN HILLS DR
YPSILANTI, MI 48198

New Mailing Address:

408 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951

FEI Number: 59-2764453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARROCK, ROBERT
408 RIVERVIEW LN.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SHARROCK, ROBERT B
408 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 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: ROBERT B. SHARROCK

11/14/2007

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: P () Delete
Name: SHARROCK, KEN
Address: 6450 INDIAN HILLS DR
City-St-Zip: YPSILANTI, MI 48198

Title: S (X) Delete
Name: SHARROCK, ROBERT B
Address: 408 RIVERVIEW LN.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARROCK, ROBERT B
Address: 408 RIVERVIEW LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT B. SHARROCK

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date