

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J50613

FILED
Feb 18, 2011
Secretary of State

Entity Name: SHARROCK SHORES, INC.

Current Principal Place of Business:

408 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

408 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951

New Mailing Address:

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 B
408 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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 SHARROCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: MILLER, GLORIA J
Address: 9009 TR 301
City-St-Zip: MILLERSBURG, OH 44654

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: ROBERT SHARROCK

Electronic Signature of Signing Officer or Director

PRES

02/18/2011

Date