2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052608

Entity Name: SHORELINE COTTAGES, LLC

FILED Sep 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 IDLEWILD STREET 817 JACARANDA BLVD CLEARWATER BEACH, FL 33767 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

27 IDLEWILD STREET 817 JACARANDA BLVD CLEARWATER BEACH, FL 33767 LARGO, FL 33770

FEI Number: 26-0886113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUBBARD, JOHN G
FRAZER, HUBBARD, BRANDT, TRASK & YACAVONE
595 MAIN STREET
DUNEDIN, FL 34698 US

ADMIN., CONSULTING & EXEC., SERVICES, INC.
4696 AYLESFORD DRIVE
PALM HARBOR, FL 34685 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: KERRY ROBERTS 09/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALDOW, WARREN J JR Address: 817 JACARANDA BLVD City-St-Zip: LARGO, FL 33770

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WARREN J WALDOW, JR MGRM 09/27/2010