

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057178

FILED
Jan 02, 2008
Secretary of State

Entity Name: SHORELINE OF THE BAHAMAS, INC.

Current Principal Place of Business:

161 SEGOVIA WAY
JUPITER, FL 33458

New Principal Place of Business:

658 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

161 SEGOVIA WAY
JUPITER, FL 33458

New Mailing Address:

540 ZEREX STREET
PO BOX 2230
FRASER, CO 80442 US

FEI Number: 65-1116230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JERVIS, STEVEN K
161 SEGOVIA WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JERVIS, STEVEN K
658 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 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: STEVEN K. JERVIS

01/02/2008

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: PD () Delete
Name: JERVIS, STEPHEN K
Address: 161 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JERVIS, STEPHEN K
Address: 658 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: STEVEN K. JERVIS

PD

01/02/2008

Electronic Signature of Signing Officer or Director

Date