2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078306

Entity Name: GULFSHORE PROPERTY INVESTMENTS, INC.

FILED Oct 13, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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#16 STEWART LANE SNUG HARBOR GRAND CAYMAN CAYMAN ISLANDS, BWI,

#16 STEWART LANE SNUG HARBOR GRAND CAYMAN CAYMAN ISLANDS, XX BWI

Current Mailing Address:

New Mailing Address:

PO BOX 1698 GT GRAND CAYMAN CAYMAN ISLANDS BWI, PO BOX 1698 GT GRAND CAYMAN

CAYMAN ISLANDS, XX BWI XX

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

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

SHEAR, DAVID 201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES, FL 33134 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:

City-St-Zip:

SIGNATURE: DAVID SHEAR

Electronic Signature of Registered Agent

XX

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

GRAND CAYMAN, CAYMAN ISLANDS, XX BWI XX

Title: () Delete

MONTAIN, DON Name:

PO BOX 1698 GT Address:

City-St-Zip: GRAND CAYMEM, CAYMAN ISLANDS, Name: PO BOX 1698 GT Address:

MONTAIN, DON

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.

SIGNATURE: DON MONTAIN 10/13/2005 D