

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045040

FILED
Jul 25, 2009
Secretary of State

Entity Name: BAYSHORE WOODWORKS INC.

Current Principal Place of Business:

5 MICHIGAN PLACE
TERRA CEIA, FL 34250

New Principal Place of Business:

8 MICHIGAN PLACE
TERRA CEIA, FL 34250

Current Mailing Address:

5 MICHIGAN PLACE
TERRA CEIA, FL 34250

New Mailing Address:

PO BOX 305
TERRA CEIA, FL 34250

FEI Number: 51-0640692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMANN, ADAM
5 MICHIGAN PLACE
TERRA CEIA, FL 34250 US

Name and Address of New Registered Agent:

HILLMANN, ADAM
8 MICHIGAN PLACE
TERRA CEIA, FL 34250 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: ADAM HILLMANN

07/25/2009

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: HILLMANN, ADAM
Address: PO BOX 305
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADAM HILLMANN

PRES

07/25/2009

Electronic Signature of Signing Officer or Director

Date