

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070572

FILED
Oct 05, 2009
Secretary of State

Entity Name: FLORIDA SHORES SERVICE COMPANY

Current Principal Place of Business:

2189 CLEVELAND STREET SUITE 210
CLEARWATER, FL 33765

New Principal Place of Business:

13773 ICOT BLVD, SUITE 503
CLEARWATER, FL 33765

Current Mailing Address:

2189 CLEVELAND STREET SUITE 210
CLEARWATER, FL 33765

New Mailing Address:

13773 ICOT BLVD, SUITE 503
CLEARWATER, FL 33765

FEI Number: 26-0346330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPER, N. DALE
2189 CLEVELAND STREET SUITE 210
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

KAPER, N. DALE
13773 ICOT BLVD
SUITE 503
CLEARWATER, FL 33765 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: N. DALE KAPER

10/05/2009

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: D () Delete
Name: BOKSA, ROBERT F
Address: 2189 CLEVELAND STREET SUITE 210
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: HICKMAN, STEVEN D
Address: 2189 CLEVELAND STREET SUITE 210
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: KUHLMAN, JAMES F
Address: 2189 CLEVELAND STREET SUITE 210
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SMITH, BENJAMIN A III
Address: 2189 CLEVELAND STREET SUITE 210
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: KAPER, N. DALE
Address: 2189 CLEVELAND STREET SUITE 210
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOKSA, ROBERT F
Address: 13773 ICOT BLVD, SUITE 503
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: HICKMAN, STEVEN D
Address: 13773 ICOT BLVD, SUITE 503
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: KUHLMAN, JAMES F
Address: 13773 ICOT BLVD, SUITE 503
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: SMITH, BENJAMIN A III
Address: 13773 ICOT BLVD, SUITE 503
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: KAPER, N. DALE
Address: 13773 ICOT BLVD, SUITE 503
City-St-Zip: CLEARWATER, FL 33765

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: SONJA R VERSLUIS

CFO

10/05/2009

Electronic Signature of Signing Officer or Director

Date