2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000096043

Entity Name: WESTERN SHORES, INC.

FILED Nov 24, 2009 Secretary of State

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

3905 CASEY KEY ROAD NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

3905 CASEY KEY ROAD NOKOMIS, FL 34275

FEI Number: 65-0881615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEA, JOHN J 269 SOUTH OSPREY AVENUE SUITE 100 SARASOTA, FL 34236 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: JOHN J. SHEA

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: KURFIRST, GARY Name: KURFIRST, PHYLLIS
Address: 466 SCARBOROUGH ROAD Address: 466 SCARBOROUGH ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510 City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: JOHN J. SHEA MR. 11/24/2009