

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083794

FILED
Oct 01, 2010
Secretary of State

Entity Name: 405 NORTH WESTSHORE CORP.

Current Principal Place of Business:

405 NORTH WESTSHORE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

405 NORTH WESTSHORE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2094035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DON
405 NORTH WESTSHORE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: DONALD W. SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SMITH, DON
Address: 405 NORTH WESTSHORE
City-St-Zip: TAMPA, FL 33609 US

Title: VPD
Name: SMITH, GLENN
Address: 405 NORTH WESTSHORE
City-St-Zip: TAMPA, FL 33609 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD W. SMITH

Electronic Signature of Signing Officer or Director

VP

10/01/2010

Date