2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000619

Entity Name: BAILLIAGE DE BONITA, INC.

FILED Jan 20, 2012 Secretary of State

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

3774 CRACKER WAY 4731 BONITA BAY BLVD

BONITA SPRINGS, FL 34134 US #1501

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

3774 CRACKER WAY 4731 BONITA BAY BLVD

BONITA SPRINGS, FL 34134 US #1501

BONITA SPRINGS, FL 34134 US

FEI Number: 59-3624319 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:

BRUNSWICK, ROGER M VARESCHI, SUSAN L 3774 CRACKER WAY 4731 BONITA BAY BLVD

BONITA SPRINGS, FL 34134 US #1501 BONITA SPRINGS, FL 34134 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: SUSAN L VARESCHI 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BRUNSWICK, EDWARD B Address: 4931 BONITA BAY BLVD - #801 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S

Name: BINYON, HAL III

Address: 27301 RIDGE LAKE COURT City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T

Name: BRUNSWICK, ROGER M Address: 3774 CRACKER WAY

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MRS

Name: VARESCHI, SUSAN L

Address: 4731 BONITA BAY BLVD #1501 City-St-Zip: BONITA SPRINGS, FL 34134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN L VARESCHI MRS. 01/20/2012