

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003148

Entity Name: YP OF NAPLES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

773 99TH AVE NORTH
NAPLES, FL 34108

New Principal Place of Business:

1248 OXFORD LANE
NAPLES, FL 34105

Current Mailing Address:

POBOX 110836
NAPLES, FL 34108

New Mailing Address:

PO BOX 110836
NAPLES, FL 34108

FEI Number: 20-0440610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIKES, JASON H ESQ
BECKER & POLIAKOFF, P.A.
4501 TAMiami TRAIL NORTH - STE 214
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: BENJAMIN BROWN

01/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, IAN
Address: CURLEW AVE
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHIPPS, JAMES
Address: 1248 OXFORD LANE
City-St-Zip: NAPLES, FL 34105

Title: VP () Change (X) Addition
Name: WISE, PAUL
Address: 6809 ASCOT DRIVE, APT. 201
City-St-Zip: NAPLES, FL 34113

Title: T () Change (X) Addition
Name: DOUGE, STAN
Address: 3610 7TH AVENUE NW
City-St-Zip: NAPLES, FL 34120

Title: S () Change (X) Addition
Name: PLETCHER, CLAUDINE
Address: 14767 PINNACLE PLACE
City-St-Zip: NAPLES, FL 34119

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

SIGNATURE: JAMES PHIPPS

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date