

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001345

Entity Name: G. L. NICOLAI AND COMPANY, INC.

Current Principal Place of Business:

382 LOWELL STREET
SUITE 203
WAKEFIELD, MA 01880-1983

Current Mailing Address:

THREE HUNDRED FIFTH AVENUE SOUTH
SUITE 101, PRIVATE MAILBOX 320
NAPLES, FL 34102-6541 US

FEI Number: 04-3542007

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NICOLAI, GREGORY L
THREE HUNDRED FIFTH AVENUE SOUTH
SUITE 101, PRIVATE MAILBOX 320
NAPLES, FL 34102-6541 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: GREGORY L. NICOLAI

06/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVCD
Name NICOLAI, GREGORY L
Address 300 FIFTH AVENUE SOUTH, SUITE
101, PMB 320
City-State-Zip: NAPLES FL 34102-6541

Title ST
Name COFFMAN, DALLAS W
Address 382 LOWELL STREET, SUITE 203
City-State-Zip: WAKEFIELD MA 01880-1983

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: DALLAS W. COFFMAN

**SECRETARY AND
TREASURER**

06/04/2015

Electronic Signature of Signing Officer/Director Detail

Date