

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 432485

FILED
Mar 31, 2012
Secretary of State

Entity Name: NAPLES DEVELOPMENT CO.

Current Principal Place of Business:

4071 TATES CREEK RD
STE 305
LEXINGTON, KY 40517

New Principal Place of Business:

Current Mailing Address:

PO BOX 54850
LEXINGTON, KY 40555

New Mailing Address:

FEI Number: 62-0912777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, DESHA N., JR.
151 SEABREEZE AVENUE
NAPLES, FL 34108 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: DESHA N. SANDERS, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SANDERS, DESHA N.
Address: 151 SEABREEZE AVE
City-St-Zip: NAPLES, FL 34108

Title: D
Name: SMITH, MARY E.
Address: 1809 DALNA DR.
City-St-Zip: LEXINGTON, KY 40505

Title: ST
Name: SMITH, MARY E.
Address: 1809 DALNA DR.
City-St-Zip: LEXINGTON, KY 40505

Title: PD
Name: SANDERS, GAYLE S
Address: 167 4TH ST N
City-St-Zip: NAPLES, FL 34102

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: MARY E. SMITH

ST

03/31/2012

Electronic Signature of Signing Officer or Director

Date