2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 768827

FILED Jul 20, 2010 Secretary of State

Entity Name: SCALE RAILS OF SOUTHWEST FLORIDA, INC.

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

1261 PINEY RD. 1262 PINEY RD

NORTH FORT MYERS, FL 339033820 US NORTH FORT MYERS, FL 339033820 US

Current Mailing Address: New Mailing Address:

1261 PINEY RD. 1262 PINEY RD

NORTH FORT MYERS, FL 339033820 US NORTH FORT MYERS, FL 339033820 US

FEI Number: 59-2311659 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:

FRAZIER, RICHARD R
802 ANCHOR RODE DRIVE
NAPLES, FL 34103 US
FRAZIER, RICHARD R
2335 TAMIAMI TRAIL N. #402
NAPLES, FL 34103 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: BRUCE FRAZIER 07/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GROSS, PETER Address: 6012 TIERA ENTRADA

City-St-Zip: NORTH FORT MYERS, FL 33908

Title: VD

Name: EDMIRE, JIM

Address: 17807 DRACENA CIRCLE

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SD

Name: SEDGWICK, DWIGHT
Address: 4141 ORANGE GROVE BLVD.
City-St-Zip: CAPE CORAL, FL 33903

Title: TD

Name: SEEDS, STANLEY Address: 14610 HIGHLAND COURT

City-St-Zip: FORT MYERS, FL 33908

Title: CD

Name: LITTLE, DENNIS

Address: 11410 LONGWATER CHASE COURT

City-St-Zip: FORT MYERS, FL 33908

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: STANLEY M. SEEDS TD 07/20/2010