

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000455

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: NAPCO INVESTMENT ASSOCIATES, INC.

## Current Principal Place of Business:

10921 OLDHAM RD  
PORT RICHEY, FL 34668

## New Principal Place of Business:

4819 FT PECK RD  
NEW PORT RICHEY, FL 34655

## Current Mailing Address:

PO BOX 398  
PORT RICHEY, FL 34673

## New Mailing Address:

FEI Number: 20-0532651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NAPOLEON, MICHEL  
10921 OLDHAM RD  
PORT RICHEY, FL 34668      US

## Name and Address of New Registered Agent:

NAPOLEON, MICHEL  
4819 FT PECK RD  
NEW PORT RICHEY, FL 34655      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: MICHEL NAPOLEON

01/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: NAPOLEON, MICHEL  
Address: 10921 OLDHAM RD  
City-St-Zip: PORT RICHEY, FL 34668

Title: VS ( ) Delete  
Name: NAPOLEON, MARISOL  
Address: 10921 OLDHAM RD  
City-St-Zip: PORT RICHEY, FL 34668

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: NAPOLEON, MICHEL  
Address: 4819 FT PECK RD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VS (X) Change ( ) Addition  
Name: NAPOLEON, MARISOL  
Address: 4819 FT PECK RD  
City-St-Zip: NEW PORT RICHEY, FL 34655

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

SIGNATURE: MICHEL NAPOLEON

CP

01/30/2009

Electronic Signature of Signing Officer or Director

Date