2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H18831

Entity Name: ZIRILLI & ZIRILLI, P.A.

FILED Sep 29, 2008 Secretary of State

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

5100 TAMIAMI TRAIL N 3154 NORTHSIDE DRIVE

STE 146 STE B

NAPLES, FL 34103 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

5100 TAMIAMI TRAIL N P.O. BOX 5890

STE 146 KEY WEST, FL 33045 US NAPLES, FL 34103 US

FEI Number: 59-2459494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIRILLI, ANTHONY CHARLES

5100 TAMIAMI TRAIL N

SUITE 146

ZIRILLI, ANTHONY C

2611 GULFVIEW DRIVE

KEY WEST, FL 33040 US

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: ANTHONY C. ZIRILLI 09/29/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition

 Name:
 HILDEBRANDT SUSAN D, EE
 Name:
 ZIRILLI, ANTHONY C

 Address:
 3154 NORTHSIDE DR STE 101
 Address:
 2611 GULFVIEW DRIVE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ZIRILLI, ANTHÓNY CHA, RLES
 Name:
 ZIRILLI, DAVID A

 Address:
 5100 TAMIAMI TRAIL N, SUITE 146
 Address:
 7720 120TH STREET

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 MIAMI, FL 33156

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: ANTHONY C. ZIRILLI P 09/29/2008