

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043234

FILED
Jan 14, 2010
Secretary of State

Entity Name: RUMRUNNER OF NAPLES, LLC

Current Principal Place of Business:

5770 SHIRLEY STREET
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5770 SHIRLEY STREET
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1233837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMiami TRAIL
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WOOD, DOUGLAS A
1100 FIFTH AVENUE SOUTH
SUITE 101
NAPLES, FL 34102 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: DOUGLAS A. WOOD

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL DUCA, MICHAEL
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL DEL DUCA

MGR

01/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date