2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004315

Entity Name: GULFSHORE PROPERTIES OF NAPLES, LLC

FILED Jun 17, 2009 Secretary of State

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

2102 ALAMANDA DRIVE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

524 14TH AVE 25 RIESLING COURT

NAPLES, FL 34102 US COMMACK, NY 11725 US

FEI Number: 20-2163143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

BLUME, CRAIG D ESQ. 800 HARBOUR DRIVE SUITE 5 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: CRAIG D BLUME

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANTELEO, ANTHONY

Name: PANTELEO, ANTHONY
Address: 25 RIESLING COURT
City-St-Zip: COMMACK, NY 11725 US

Title: MGR () Delete
Name: PANTELEO, MAUREEN
Address: 25 RIESLING COURT

COMMACK, NY 11725 US

City-St-Zip:

City-St-Zip: COMMACK, NY 11725 US

Title: MGR (X) Change () Addition
Name: PANTALEO, MAUREEN

PANTALEO, ANTHONY

25 RIESLING COURT

(X) Change () Addition

Name: PANTALEO, MAUREEN
Address: 25 RIESLING COURT
City-St-Zip: COMMACK, NY 11725 US

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 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: ANTHONY PANTALEO MGR 06/17/2009