

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016552

FILED
Mar 23, 2007
Secretary of State

Entity Name: C & E PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

221 CHARLESTON COURT
NAPLES, FL 34110

New Principal Place of Business:

1824 PRINCESS COURT
NAPLES, FL 34110

Current Mailing Address:

221 CHARLESTON COURT
NAPLES, FL 34110

New Mailing Address:

1824 PRINCESS COURT
NAPLES, FL 34110

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURNHAM, EDWARD P
221 CHARLESTON COURT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BURNHAM, EDWARD P
1824 PRINCESS COURT
NAPLES, FL 34110 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: EDWARD P. BURNHAM

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BURNHAM, EDWARD P
Address: 1824 PRINCESS COURT
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD P. BURNHAM

MGRM

03/23/2007

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