

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045661

FILED
Dec 17, 2007
Secretary of State

Entity Name: PRIME GROUP OF NAPLES, LLC

Current Principal Place of Business:

3435 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

23 BAKER HILL DR
HINGHAM, MA 02043

Current Mailing Address:

3435 PINE RIDGE ROAD
NAPLES, FL 34109

New Mailing Address:

23 BAKER HILL DR
HINGHAM, MA 02043

FEI Number: 38-3721897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
C/O PAUL K. HEERMAN
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

R & A AGENTS, INC.
C/O PAUL K. HEUERMAN
850 PARK SHORE DRIVE, THIRD FLOOR
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: PAUL HEUERMAN

12/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCINNIS, MARTY
Address: 2115 GRELLE DR 2605
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCINNIS, MARTY
Address: 23 BAKER HILL DR
City-St-Zip: HINGHAM, MA 02043

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: MARTY MCINNIS

MGRM

12/17/2007

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