

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045661

FILED
May 10, 2012
Secretary of State

Entity Name: PRIME GROUP OF NAPLES, LLC

Current Principal Place of Business:

23 BAKER HILL DR
HINGHAM, MA 02043

New Principal Place of Business:

121 AMESBURY DR
HINGHAM, MA 02043

Current Mailing Address:

23 BAKER HILL DR
HINGHAM, MA 02043

New Mailing Address:

121 AMESBURY 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. HEUERMAN
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCINNIS, MARTY
Address: 23 BAKER HILL DR
City-St-Zip: HINGHAM, MA 02043

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: MARTY MCINNIS

MR

05/10/2012

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