

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058395

FILED
Oct 24, 2008
Secretary of State

Entity Name: NASH & COMPANY NAPLES, LLC

Current Principal Place of Business:

215 MELROSE PLACE
NAPLES, FL 34104

New Principal Place of Business:

2529 DAY LILY PLACE
NAPLES, FL 34105

Current Mailing Address:

215 MELROSE PLACE
NAPLES, FL 34104

New Mailing Address:

2529 DAY LILY PLACE
NAPLES, FL 34105

FEI Number: 26-0283924 **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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
STE 300
NAPLES, FL 34019 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: SHAREL CUCCIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON, CATHERINE JEAN
Address: 215 MELROSE PLACE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: NASH, JO ELLEN MEMBER
Address: 2529 DAY LILY PLACE
City-St-Zip: NAPLES, FL 34105

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: JO ELLEN NASH

MEMB

10/24/2008

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