## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000077684

Entity Name: NAPLES FAMOUS, LLC

FILED Jan 28, 2009 Secretary of State

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

12272 TAMIAMI TRAIL 8595 COLLIER BLVD. SUITE 403 NAPLES, FL 34104 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

12272 TAMIAMI TRAIL 8595 COLLIER BLVD SUITE 403 NAPLES, FL 34114 NAPLES, FL 34113

FEI Number: 26-0557633 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:

ROBERT, KRIMM

181 10TH AVENUE NW

NAPLES, FL 34120 US

ROLAN, RICHARD

8595 COLLIER BLVD.

NAPLES, FL 34114 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: ROLAN RICHARD 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 KIMBERLY, KRIMM
 Name:
 KIMBERLY, KRIMM

 Address:
 181 10TH AVENUE NW
 Address:
 8595 COLLIER BLVD.

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:
 NAPLES, FL 34114

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition

 Name:
 Name:
 RICHARD, MARCUS A

 Address:
 Address:
 8595 COLLIER BLVD.

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34114

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: MARCUS A. RICHARD MGRM 01/28/2009