

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000097489

FILED
Apr 27, 2009
Secretary of State

Entity Name: NAPLES INVESTMENT STRATEGIES, LLC

Current Principal Place of Business:

801 12TH AVENUE SOUTH
SUITE 302
NAPLES, FL 34102 US

New Principal Place of Business:

16687 PISTOIA WAY
NAPLES, FL 34110 US

Current Mailing Address:

801 12TH AVENUE SOUTH
SUITE 302
NAPLES, FL 34102 US

New Mailing Address:

16687 PISTOIA WAY
NAPLES, FL 34110 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KRAUS, MICHAEL
400 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MICHAEL L. KRAUS, P.A.
400 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: MICHAEL KRAUS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PETERSEN, JERRY
Address: 16687 PISTOIA WAY
City-St-Zip: NAPLES, FL 34110 US

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: JERRY PETERSEN

MGRM

04/27/2009

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