## 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000097131

Entity Name: CAPITAL GUARDIAN - NAPLES, LLC

FILED Jan 29, 2013 Secretary of State

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

420 PARK STREET, SUITE 100 1355 GREENWOOD CLIFF C/O CAPITAL GUARDIAN HOLDING, LLC SUITE 250 CHARLOTTE, NC 28204

Current Mailing Address: New Mailing Address:

420 PARK STREET, SUITE 100 1355 GREENWOOD CLIFF C/O CAPITAL GUARDIAN HOLDING, LLC SUITE 250 CHARLOTTE, NC 28204

FEI Number: 27-3513434 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: COLLEEN MCMAHON, ASSISTANT SECRETARY

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BOYER, ALAN

Address: 1355 GREENWOOD CLIFF, SUITE 250

City-St-Zip: CHARLOTTE, NC 28204

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 Statues.

SIGNATURE: ALAN BOYER MGR 01/29/2013