

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006277

FILED
Nov 08, 2006
Secretary of State

Entity Name: NAPLES FERRARI CLUB, INC.

Current Principal Place of Business:

1167 THIRD STREET S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1167 THIRD STREET S
NAPLES, FL 34102

New Mailing Address:

36 9TH SOUTH SOUTH
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: KIM PEMBERTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEMBERTON, KIM
Address: 1167 THIRD STREET S
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: CANTERA, STEVE
Address: 1167 THIRD STREET S
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: DEANGELES, RAY
Address: 1167 THIRD STREET S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEMBERTON, KIM
Address: 36 9TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: CANTERA, STEVE
Address: 36 9TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: DEANGELES, RAY
Address: 36 9TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM PEMBERTON

MGR

11/08/2006

Electronic Signature of Signing Officer or Director

Date