2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000006106

FILED May 01, 2008 Secretary of State

Entity Name: NAPLES JUNIOR CHAMBER OF COMMERCE, INC.

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

P.O. BOX 10416 2424 DAVIS BLVD

NAPLES, FL 34102 US A

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10416 P.O. BOX 7721

NAPLES, FL 34102 US NAPLES, FL 34102 US

FEI Number: 59-3412718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DOUGLASS, WILLIAM

600 ST. ANDREWS BLVD

NAPLES, FL 34113 US

DOUGLASS, LISA

600 ST. ANDREWS BLVD

NAPLES, FL 34113 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: LISA DOUGLASS, PAST PRESIDENT 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 TURNER, WIN DIR
 Name:
 TURNER, IRVING DIR

 Address:
 45 LIBERTY LANE
 45 LIBERTY LANE

 City-St-Zip:
 NAPLES, FL 34113 US
 City-St-Zip:
 NAPLES, FL 34113 US

Title: P () Delete Title: VP (X) Change () Addition Name: WASHBURN, ROBERT Name: GOOD, TAMMY

 Name:
 WASHBURN, ROBERT
 Name:
 GOOD, TAMMY

 Address:
 600 ST. ANDREWS BLVD
 Address:
 PO BOX 7721

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34102 US

Title: D () Delete Title: D (X) Change () Addition Name: DOUGLASS, WILLIAM Name: DOUGLASS, WILLIAM

 Name:
 DOUGLASS, WILLIAM
 Name:
 DOUGLASS, WILLIAM

 Address:
 600 ST. ANDREWS
 600 ST. ANDREWS

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34113 US

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

 Name:
 Name:
 MORAN, BETH

 Address:
 Address:
 4762 CAPRI DR

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34104 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 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: LISA DOUGLASS PP 05/01/2008