

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000005485

Entity Name: NEAPOLIS, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
STE 2F19
MIAMI, FL 33126

New Principal Place of Business:

8888 COLLINS AVE
213
SURFSIDE, FL 33054

Current Mailing Address:

777 NW 72 AVE
STE 2F19
MIAMI, FL 33126

New Mailing Address:

8888 COLLINS AVE
213
SURFSIDE, FL 33154

FEI Number: 65-0977453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, FERDINANDO
8820 SW 123CT #L301
MIAMI, FL 331864146 US

Name and Address of New Registered Agent:

ESPOSITO, FERDINANDO
8888 COLLINS AVE
213
SURFSIDE, FL 33154 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: FERDINANDO ESPOSITO

10/08/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: ESPOSITO, FERDINANDO
Address: 8888 COLLINS AVE #213
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: MARTINEZ, ADRIANA
Address: 8888 COLLINS AVE #213
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERDINANDO ESPOSITO

DP

10/08/2007

Electronic Signature of Signing Officer or Director

Date