

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000053295

Entity Name: NAPLES BEEF'S TWO, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

7385 RADIO ROAD SUITE 101
NAPLES, FL 33272

New Principal Place of Business:

7385 RADIO ROAD SUITE 101
NAPLES, FL 34104

Current Mailing Address:

7385 RADIO ROAD SUITE 101
NAPLES, FL 33272

New Mailing Address:

7385 RADIO ROAD SUITE 101
NAPLES, FL 34104

FEI Number: 65-1012028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN A
101 E KENNEDY BLVD SUITE 3700
TAMPA, FL 33602 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: STEVEN WILLIAMS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, WILLIAM
Address: 7385 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: DST () Delete
Name: MARTINEZ, JOHN
Address: 7385 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: DP () Delete
Name: BENNETT, DAVID C
Address: 7385 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN A. MARTINEZ

DST

05/11/2005

Electronic Signature of Signing Officer or Director

Date