

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000018508

FILED
Jun 15, 2012
Secretary of State

Entity Name: PROPERTIES OF DISTINCTION, INC.

Current Principal Place of Business:

14560 RED FOX RUN
#4
NAPLES, FL 34110

New Principal Place of Business:

14560 RED FOX RUN
#504
NAPLES, FL 34110

Current Mailing Address:

14560 RED FOX RUN
#4
NAPLES, FL 34110

New Mailing Address:

14560 RED FOX RUN
#504
NAPLES, FL 34110

FEI Number: 65-1079163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLOT, FREDERICK J PRES
14560 RED FOX RUN
4
NAPLES, FL 34110 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: FREDERICK J PILLOT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PILLOT, FREDERICK J
Address: 14560 RED FOX RUN, #504
City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: FREDERICK J PILLOT

PSTD

06/15/2012

Electronic Signature of Signing Officer or Director

Date