2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020162

Entity Name: SWS OF FORT MYERS, INC.

FILED Sep 13, 2011 Secretary of State

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

11000 TERMINAL ACCESS RD SUITE 8679 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11000 TERMINAL ACCESS RD SUITE 8679 FORT MYERS, FL 33913

FEI Number: 65-1079641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NICHOLS, JAMES L 8191 COLLEGE PARKWAY SUITE 204 FORT MYERS, FL 33919 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: JAMES NICHOLS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SURETTE, WILLIAM N

 Address:
 12613 SECOND ST

 City-St-Zip:
 FORT MYERS, FL 33905

Title: [

Name: SURETTE, WILLIAM H

Address: 14540 SUMMERLIN TRACE COURT #1

City-St-Zip: FORT MYERS, FL 33919

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: WILLIAM N SURETTE D 09/13/2011