

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000111284

FILED
Jan 11, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA GROUP, INC.

Current Principal Place of Business:

915 PONDELLA RD
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

915 PONDELLA RD
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1155594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRIFFITH, LYNN J PA
6338 PRESIDENTAL CT
101
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: LYNN J GRIFFITH

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MILLER, GAIL R
Address: 915 PONDELLA RD
City-St-Zip: N FT MYERS, FL 33903

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: GAIL R MILLER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date