2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033543

Entity Name: COLLIER INVESTMENT PROPERTIES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2736 BUCKTHORN WAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2736 BUCKTHORN WAY NAPLES, FL 34105

FEI Number: 04-3631808 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:

QUADE, MARGARET 2736 BUCKTHORN WAY NAPLES, FL 34105 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: MARGARET QUADE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUADE, MARGARET Address: 2736 BUCKTHORN WAY City-St-Zip: NAPLES, FL 34105

Title: ST

Name: TAGEN, ROBERTA JO Address: 961 WILSON BLVD. City-St-Zip: NAPLES, FL 34120

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: MARGARET QUADE P 04/26/2011