

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000046885

FILED
Jul 21, 2011
Secretary of State

Entity Name: M.S. FLYNN INVESTMENTS, INC.

Current Principal Place of Business:

125 N AIRPORT ROAD STE 202
NAPLES, FL 34104

New Principal Place of Business:

7669 PONTE VERDE WAY
NAPLES, FL 34109

Current Mailing Address:

125 N AIRPORT ROAD STE 202
NAPLES, FL 34104

New Mailing Address:

7669 PONTE VERDE WAY
NAPLES, FL 34109

FEI Number: 55-0841385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, MICHAEL S
125 N AIRPORT ROAD STE 202
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FLYNN, MICHAEL S
7669 PONTE VERDE WAY
NAPLES, FL 34109 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: MICHAEL S. FLYNN

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLYNN, MICHAEL S
Address: 7669 PONTE VERDE WAY
City-St-Zip: NAPLES, FL 34109

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: MICHAEL S. FLYNN

PRES

07/21/2011

Electronic Signature of Signing Officer or Director

Date