

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000067372

FILED  
Oct 25, 2004  
Secretary of State

Entity Name: NAPLES GLOBAL CONSULTING, INC.

## Current Principal Place of Business:

4269 HAMPTON LANE  
NAPLES, FL 34119

## New Principal Place of Business:

5657 WHISPERWOOD BLVD  
203  
NAPLES, FL 34110

## Current Mailing Address:

4269 HAMPTON LANE  
NAPLES, FL 34119

## New Mailing Address:

5657 WHISPERWOOD BLVD  
203  
NAPLES, FL 34110

FEI Number: 06-0472752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

MICHAEL, BUSCEMI A  
5657 WHISPERWOOD BLVD  
203  
NAPLES, FL 34110 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 A BUSCEMI

10/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BUSCEMI, MICHAEL A  
Address: 4269 HAMPTON LANE  
City-St-Zip: NAPLES, FL 34119

Title: D ( ) Delete  
Name: BUSCEMI, ELAINE L  
Address: 4269 HAMPTON LANE  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BUSCEMI, MICHAEL A  
Address: 5657 WHISPERWOOD BLVD  
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change ( ) Addition  
Name: BUSCEMI, ELAINE L  
Address: 5657 WHISPERWOOD BLVD  
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A BUSCEMI

D

10/25/2004

Electronic Signature of Signing Officer or Director

Date