

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000067372

FILED
Jan 04, 2011
Secretary of State

Entity Name: NAPLES GLOBAL CONSULTING, INC.

Current Principal Place of Business:

5657 WHISPERWOOD BLVD
203
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5657 WHISPERWOOD BLVD
203
NAPLES, FL 34110

New Mailing Address:

FEI Number: 06-0472752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUSCEMI, MICHAEL A
Address: 5657 WHISPERWOOD BLVD
City-St-Zip: NAPLES, FL 34110

Title: D
Name: BUSCEMI, ELAINE L
Address: 5657 WHISPERWOOD BLVD
City-St-Zip: NAPLES, FL 34110

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 A BUSCEMI

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date