

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102097

Entity Name: ESSGEE PROPERTIES, INC.

FILED
Nov 11, 2004
Secretary of State

Current Principal Place of Business:

950 N COLLIER BLVD STE 201
MARCO ISLAND, FL 34145

New Principal Place of Business:

531 6TH ST NE
NAPLES, FL 34120

Current Mailing Address:

950 N COLLIER BLVD STE 201
MARCO ISLAND, FL 34145

New Mailing Address:

531 6TH ST NE
NAPLES, FL 34120

FEI Number: 55-0798908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 N COLLIER BLVD STE 201
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GERARD, STEPHEN M
531 6TH ST NE
NAPLES, FL 34120 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: STEPHEN GERARD

11/11/2004

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: PTSD () Delete
Name: GERARD, STEPHEN
Address: 1220 RESERVES WAY UNIT 304
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GERARD, STEPHEN
Address: 531 6TH ST NE
City-St-Zip: NAPLES, FL 34120

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: STEPHEN M GERARD

PTSD

11/11/2004

Electronic Signature of Signing Officer or Director

Date