

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108636

FILED
Feb 15, 2011
Secretary of State

Entity Name: NAPOLI PROPERTY SERVICES, INC.

Current Principal Place of Business:

503 CIDERMILL PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

503 CIDERMILL PLACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-0100311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPOLI, MARK D
503 CIDERMILL PLACE
LAKE MARY, FL 32746 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: MARK D. NAPOLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAPOLI, MARK D
Address: 503 CIDERMILL PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: NAPOLI, MARY
Address: 503 CIDERMILL PLACE
City-St-Zip: LAKE MARY, FL 32746

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: MARK D. NAPOLI

Electronic Signature of Signing Officer or Director

PRES

02/15/2011

Date