

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146009

FILED
May 05, 2008
Secretary of State

Entity Name: KARAGOZ FAMILY CORPORATION

Current Principal Place of Business:

1105 HOMESTEAD RD N
LEHIGH ACRES, FL 33960

New Principal Place of Business:

1105 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

Current Mailing Address:

C/O FATIMA KARAGOZ
5610 ENGLISH OAKS LANE
NAPLES, FL 34119 US

New Mailing Address:

1105 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

FEI Number: 20-3130970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARETTA, ROBIN
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MARETTA, ROBIN
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: ROBIN MARETTA

05/05/2008

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: P () Delete
Name: KARAGOZ, HASAN
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: KARAGOZ, MERYEM
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: KARAGOZ, FATIMA
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: ST () Delete
Name: KARAGOZ, MUAMMER
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: KARAGOZ, YAVUZ
Address: 5610 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FATIMA KARAGOZ

V

05/05/2008

Electronic Signature of Signing Officer or Director

Date