

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093143

FILED
May 01, 2012
Secretary of State

Entity Name: NAPLES LUX CORPORATION INC

Current Principal Place of Business:

626 107TH AVE N
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

626 107TH AVE N
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-3080216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODOR, LUCIAN
626 107TH AVE N
NAPLES, FL 34108 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: LUCIAN HODOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HODOR, LUCIAN
Address: 626 107TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

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: LUCIAN HODOR

Electronic Signature of Signing Officer or Director

PRES

05/01/2012

Date