

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000027134

FILED
Jul 05, 2011
Secretary of State

Entity Name: NORTH FORT MYERS PLAZA, INC.

Current Principal Place of Business:

12734 KENWOOD LANE
SUITE 93
FORT MYERS, FL 33907

New Principal Place of Business:

5624 8TH STREET WEST
SUITE 116
LEHIGH ACRES, FL 33971

Current Mailing Address:

12734 KENWOOD LANE
SUITE 93
FORT MYERS, FL 33907

New Mailing Address:

5624 8TH STREET WEST
SUITE 116
LEHIGH ACRES, FL 33971

FEI Number: 20-4398554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMERCIAL PROPERTY SPECIALISTS, INC
12734 KENWOOD LANE
SUITE 93
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

COMMERCIAL PROPERTY SPECIALISTS, INC
5624 8TH STREET WEST
SUITE 116
LEHIGH ACRES, FL 33971 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: LINDA HAAS

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHTEREMBERG, BERNARDO
Address: 1800 NW 95TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: BERNARDO SHTEREMBERG

D

07/05/2011

Electronic Signature of Signing Officer or Director

Date