## 2012 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P06000045699

Entity Name: GRAHAM FAMILY, INC.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8960 BAY COLONY BOULEVARD 144 MOORINGS PARK DRIVE

#1804 #M303

NAPLES, FL 34108 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

8960 BAY COLONY BOULEVARD 3033 RIVIERA DRIVE #1804 SUITE 202

NAPLES, FL 34108 SOITE 202 NAPLES, FL 34103

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMBARDI, JEANETTE M ESQ.

MARTINEZ LOMBARDI, JEANETTE ESQ.

 800 LAUREL OAK DRIVE
 3033 RIVIERA DRIVE

 SUITE 600
 SUITE 202

 NAPLES, FL 34108 US
 NAPLES, FL 34103 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: JEANETTE MARTINEZ LOMBARDI 01/27/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: GRAHAM, THOMAS C

Address: 144 MOORINGS PARK DRIVE, #M303

City-St-Zip: NAPLES, FL 34105

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: THOMAS C. GRAHAM, SR.

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01/27/2012