

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124511

Entity Name: NAPLES EAST BEEFS INC.

FILED
Dec 06, 2007
Secretary of State

Current Principal Place of Business:

7717 HAVERHILL CT
NAPLES, FL 34104

New Principal Place of Business:

3883 TAMIAMI TRAIL E
NAPLES, FL 34112

Current Mailing Address:

7717 HAVERHILL CT
NAPLES, FL 34104

New Mailing Address:

3883 TAMIAMI TRAIL E.
NAPLES, FL 34112

FEI Number: 20-5652469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCH, GERALD
7717 HAVERHILL CT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FLEISCH, GARRY
3883 TAMIAMI TRAIL E.
NAPLES, FL 34112 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: GARRY FLEISCH

12/06/2007

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: D () Delete
Name: FLEISCH, GARRY
Address: 7717 HAVERHILL CT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLEISCH, GARRY
Address: 3883 TAMIAMI TRAIL E.
City-St-Zip: NAPLES, FL 34112

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: GARRY FLEISCH

D

12/06/2007

Electronic Signature of Signing Officer or Director

Date