

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060652

FILED
Sep 30, 2008
Secretary of State

Entity Name: THE NAPOLEON'S PLACE, INC.

Current Principal Place of Business:

717 / 719 JACK AVENUE SO.
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

907 ALASKA AVENUE
LEHIGH ACRES, FL 33971 US

New Mailing Address:

717 / 719 JACK AVENUE SO.
LEHIGH ACRES, FL 33971 US

FEI Number: 77-0685770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPOLEON, JEAN M
907 ALASKA AVENUE
LEHIGH ACRES, FL 33971 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: NAPOLEON JEAN M

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: VD () Delete
Name: NAPOLEON, JEAN
Address: 907 ALASKA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: PD () Delete
Name: NAPOLEON, ALY
Address: P.O. BOX 220258
City-St-Zip: ROSEDALE, FL 11422 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NAPOLEON, JEAN M
Address: 907 ALASKA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: ALY NAPOLEON

PD

09/30/2008

Electronic Signature of Signing Officer or Director

Date