

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000018914

FILED
Oct 20, 2009
Secretary of State

Entity Name: NAPLES LUXURY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2529 DAY LILY PLACE
NAPLES, FL 34105 US

New Principal Place of Business:

2132 MISSION DRIVE
NAPLES, FL 34109 US

Current Mailing Address:

2529 DAY LILY PLACE
NAPLES, FL 34105 US

New Mailing Address:

2132 MISSION DRIVE
NAPLES, FL 34109 US

FEI Number: 80-0302454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, JO ELLEN
2529 DAY LILY PLACE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

NASH, JO ELLEN
2132 MISSION DRIVE
NAPLES, FL 34109 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: JO ELLEN NASH

10/20/2009

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: VT () Delete
Name: HETRICK, FRANK
Address: 7241 HANOVER PRKWAY SUITE C
City-St-Zip: GREENBELT, MD 20770 US

Title: PD () Delete
Name: NASH, JO ELLEN
Address: 2529 DAY LILY PLACE
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HETRICK, FRANK
Address: 7241 HANOVER PRKWAY SUITE C
City-St-Zip: GREENBELT, MD 20770 US

Title: PD (X) Change () Addition
Name: NASH, JO ELLEN
Address: 2132 MISSION DRIVE
City-St-Zip: NAPLES, FL 34109 US

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: JO ELLEN NASH

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date