

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000040434

FILED
Apr 26, 2014
Secretary of State

Entity Name: CONCIERGE PROPERTY SERVICES INC

Current Principal Place of Business:

3751 ARNOLD AVENUE
UNIT # C
NAPLES, FL 34104

New Principal Place of Business:

260 CHANNEL DRIVE
NAPLES, FL 34108

Current Mailing Address:

260 CHANNEL DRIVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 42-1768049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, N REX
1044 CASTELLO DRIVE
STE 106
NAPLES, FL 34103 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: REX ASHLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CANTWELL, ALAN
Address: 260CHANNEL DRIVE
City-St-Zip: NAPLES, FL 34108

Title: AT
Name: ASHLEY, N. REX
Address: 1044 CASTELLO DR STE. # 106
City-St-Zip: NAPLES, FL 34103

Title: DVP
Name: ZYNDA, TED
Address: 3751 ARNOLD AVE # C
City-St-Zip: NAPLES, FL 34104

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: ALAN CANTWELL

DPS

04/26/2014

Electronic Signature of Signing Officer or Director

Date