

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094559

FILED
Sep 06, 2012
Secretary of State

Entity Name: NORTH GULF SHORE MANAGEMENT, INC.

Current Principal Place of Business:

2151 NORTH GULF SHORE BLVD.,UNIT 107
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2151 NORTH GULF SHORE BLVD.,UNIT 107
NAPLES, FL 34102

New Mailing Address:

FEI Number: 32-0293056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O HUNTER J. BROWNLEE,ESQ.
501 EAST KENNEDY BLVD.,STE. 1700
TAMPA, FL 33602 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: HUNTER J. BROWNLEE, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WIGGINS, DAVID S
Address: 2151 NORTH GULF SHORE BLVD.,UNIT 107
City-St-Zip: NAPLES, FL 34102

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: DAVID S. WIGGINS

PRES

09/06/2012

Electronic Signature of Signing Officer or Director

Date