

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000075716

Entity Name: IIWII CO.

FILED
Oct 20, 2011
Secretary of State

Current Principal Place of Business:

5207 PALMETTO POINT DR
PALMETTO, FL 34221

New Principal Place of Business:

640 7TH STREET SOUTHWEST
NAPLES, FL 34117

Current Mailing Address:

5207 PALMETTO POINT DR
PALMETTO, FL 34221

New Mailing Address:

640 7TH STREET SOUTHWEST
NAPLES, FL 34117

FEI Number: 27-3521635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ELSIE SANCHEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEYERS, DEAN
Address: 640 7TH STREET SOUTHWEST
City-St-Zip: NAPLES, FL 34117

Title: VPTD
Name: JOHN, HASKELL
Address: 150 2ND AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SVP
Name: TAMRA, VANHAEZEBROUCK
Address: 640 7TH STREET SOUTHWEST
City-St-Zip: NAPLES, FL 34117

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: DEAN MEYERS

PD

10/20/2011

Electronic Signature of Signing Officer or Director

Date